

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS
OF DIRECTORS

OF THE

AURORA CROSSROADS METROPOLITAN DISTRICT NOS.
1-3

Held: September 8, 2020, at 8:00 A.M. at 4100 East Mississippi
Avenue, Suite 500, Glendale, CO 80246

ATTENDANCE

The meeting was held in accordance with the laws of the State of
Colorado. The following directors were in attendance:

Kevin Smith
Andrew R. Klein

Also present was: Jennifer Gruber Tanaka, Esq., White Bear
Ankele Tanaka & Waldron, Attorneys at Law, District general
counsel (*via* telephone).

**ADMINISTRATIVE
MATTERS**

Call to Order

The meeting was called to order.

Declaration of Quorum and
Confirmation of Director
Qualifications

Ms. Tanaka noted that a quorum for each of the Boards was
present and that the directors had confirmed their qualification to
serve.

Combined Meetings

The Districts are meeting in a combined Board meeting. Unless
otherwise noted below, the matters set forth below shall be
deemed to be the actions of the Aurora Crossroads Metropolitan
District Nos. 1, 2, and 3, collectively.

Reaffirmation of Disclosures
of Potential or Existing
Conflicts of Interest

Ms. Tanaka advised the Boards that, pursuant to Colorado law,
certain disclosures might be required prior to taking official
action at the meeting. Ms. Tanaka reported that disclosures for
those directors with potential or existing conflicts of interest were
filed with the Secretary of State's Office and the Boards at least
72 hours prior to the meeting, in accordance with Colorado law,
and those disclosures were acknowledged by the Boards. Ms.
Tanaka noted that a quorum was present and inquired into
whether members of the Boards had any additional disclosures of
potential or existing conflicts of interest with regard to any

matters scheduled for discussion at the meeting. No additional disclosures were noted. The Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Approval of Agenda Ms. Tanaka presented the Boards with the proposed agenda for the meeting. Upon motion of Mr. Klein, seconded by Mr. Smith, the Boards unanimously approved the agenda presented.

Excusal of Absence The Boards noted the absence of Mr. Schmitz. Upon motion of Mr. Klein, seconded by Mr. Smith, the Boards unanimously excused his absence.

PUBLIC COMMENT None.

CONSENT AGENDA The Board was presented with the consent agenda items. Upon motion of Mr. Klein, seconded by Mr. Smith, the Boards unanimously took the following actions:

- MATTERS**
- a. Approved the Minutes from July 20, 2020 Special Meeting
 - b. Ratified the Engagement Letter with Law of the Rockies for Bond Dispute Services
 - c. Ratified the Approval of the Independent Contractor Agreement with Scheido Group, LLC for Third-Party Cost Certification Services (District No. 1)
 - d. Ratified the Approval of the Independent Contractor Agreement with Scheido Group, LLC for Third-Party Cost Certification Services (District No. 2)

LEGAL MATTERS

Approval of Public Improvements Acquisition and Reimbursement Agreement with JPMorgan Chase Bank, NA The Board of District No. 2 was presented with the Public Improvements Acquisition and Reimbursement Agreement with JPMorgan Chase Bank, NA.

Upon motion of Mr. Klein, seconded by Mr. Smith, the Board of District No. 2 unanimously approved the agreement.

FINANCIAL MATTERS

2020 Bonds

The Boards noted that the bonds are scheduled to close on Thursday, September 10, 2020.

OTHER BUSINESS

Next Regular Meeting

The next meeting is scheduled for October 29, 2020, at 8:00 a.m.

ADJOURNMENT

There being no further business to come before the Boards, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.


Andrew Klein (Oct 29, 2020 13:35 MDT)

Secretary for the Districts