

**NOTICE OF JOINT SPECIAL MEETING & AGENDA**  
**AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-3**

4100 East Mississippi Avenue, Suite 500, Glendale, CO 80246

September 8, 2020

Conference Call Information for Public Attendance: (303) 858-1802; pin 1102  
8:00 A.M.

**Boards of Directors**

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Kevin Smith, President	Term to May 2023
Patrick Schmitz, Secretary/Treasurer	Term to May 2023
Andrew R. Klein, Assistant Secretary	Term to May 2023
VACANT	Term to May 2022
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AGENDA

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Disclosure of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

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

**4. LEGAL MATTERS**

- a. Consider Approval of Public Improvements Acquisition and Reimbursement Agreement with JPMorgan Chase Bank, NA (**enclosure**)

**5. FINANCIAL MATTERS**

- a. Status of 2020 Bonds

**6. OTHER BUSINESS**

- a. Next Regular Meeting – October 29, 2020 at 8:00 A.M.

**7. ADJOURNMENT**