

AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-3  
 8390 E. Crescent Pkwy., Suite 300  
 Greenwood Village, Colorado  
 303-779-5710

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, June 2, 2022  
**TIME:** 8:00 a.m.  
**LOCATION:** Via conference call and can be joined through the following:  
**ACCESS:** (303) 858-1802; and enter PIN: 1102

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Kevin Smith	President	May, 2023
Patrick Schmitz	Secretary/Treasurer	May, 2023
Andrew R. Klein	Assistant Secretary	May, 2023
Vacant		May, 2025
Vacant		May, 2025

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and confirm quorum.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm location of meeting and posting of meeting notices. Approval of Agenda.
- D. Discuss results of May 3, 2022 Directors’ election; Consider appointment of eligible electors to the Board of Directors (Notice of vacancy was published on April 28, 2022).
- E. Consider Election of Officers:

<u>Office</u>	
President	
Secretary/Treasurer	
Assistant Secretary	
Assistant Secretary	
Assistant Secretary	
Secretary to the Board	

F. Public comment (Items not on the Agenda; Comments limited to three minutes per person).

**II. 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 March 31, 2022 Joint Special Meeting (enclosure).

B. Approval of Construction Management Agreement with Westside Investment Properties, Inc. (to be distributed).

C. Ratification of payment of claims in the amount of totaling \$23,051.97 (enclosures).

D. Review and Acceptance of December 31, 2021 Unaudited Financial Statements (to be distributed).

E. Ratification of Senior Project Fund Requisition Nos. 22, 23 and 24 for the Series 2020A Bonds (enclosures).

**III. MANAGER MATTERS**

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

**The next regular meeting is scheduled for July 28, 2022 at 8:00 a.m.**