

**AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-2 AND  
CROSSROADS EAST METROPOLITAN DISTRICT**

8390 E. Crescent Pkwy., Suite 300  
Greenwood Village, CO 80111  
303-779-5710

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, November 2, 2023  
**TIME:** 3:00 p.m.  
**LOCATION:** Via conference call and can be joined through the following:  
**ACCESS** <https://us06web.zoom.us/j/87803594697?pwd=kWjeXPoUECA5t9ZAXoVd9agterBFu5.1>  
  
Meeting ID: 878 0359 4697  
Passcode: 575631  
Call: 720 707 2699

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Witkiewicz	President	May, 2025
Andrew R. Klein	Treasurer	May, 2027
Megan Waldschmidt	Secretary	May, 2027
Paige Langley	Assistant Secretary	May, 2025
Vacant		May, 2027

Note: For ease and presentation, the Aurora Crossroads Metropolitan District Nos. 1 and 2, and Crossroads East Metropolitan District, (each a “District,” and collectively, the “Districts”) will be meeting at the same time and considering the agenda below. However, each Board of Directors of the Districts (“Board”) will consider agenda items separately and take separate actions. If an agenda item is to be considered by a single District, it will be so noted on the agenda.

**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. 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.

- A. Approval of Minutes from September 28, 2023 Joint Special Meeting (enclosure).

### **III. LEGAL MATTERS**

- A. Discuss and Consider Approval of Escrow Agreement with UMB Bank, n.a. (AC No. 2) (to be distributed).
- B. Discuss and Consider Approval of Term Sheet with JPMorgan Chase & Co. (AC Nos. 1 and 2) (to be distributed).

### **IV. EXECUTIVE SESSION**

- A. Executive session (if necessary) of the Board of Directors pursuant to Sections 24-6-402(4)(b) and (e), Colorado Revised Statutes, for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations, and instructing negotiators as it relates to reimbursement matters with JP Morgan Chase & Co. and for consulting with legal counsel regarding the same.

### **V. OTHER BUSINESS**

### **VI. ADJOURNMENT**