

**AURORA CROSSROADS METROPOLITAN DISTRICT NO. 2,
CROSSROADS EAST METROPOLITAN DISTRICT, AND ASPEN
BUSINESS PARK METROPOLITAN DISTRICT**

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

www.auroracrossroadsmetrodistrict.org
www.aspenbusinessparkmetrodistrict.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, February 6, 2024

TIME: 8:00 a.m.

LOCATION: via conference call and can be joined through the following:

ACCESS: Join by selecting the link below:
<https://us06web.zoom.us/j/88653150275?pwd=kZvWe2OGg4eUnzRhBmr30o4ZXdDA7q.1>

Meeting ID: 886 5315 0275
Passcode: 732657
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 No. 2 and Aspen Business Park 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. Ratification of Independent Contractor Agreement with Independent District Engineering Services, LLC for Cost Certification Services (enclosure).
- B. Approval of Intergovernmental Agreement Regarding Reimbursement of District Eligible Costs between Aurora Crossroads Metropolitan District No. 2 and Aspen Business Park Metropolitan District (enclosure).
- C. Approval of Aurora Regional Improvement Authority No. 5, Fifth Amendment to Establishment Agreement (Crossroads East) (enclosure).

III. OTHER BUSINESS

- A. The next regular meeting is scheduled for July 18, 2024, at 10:00 a.m.

IV. ADJOURNMENT