

AURORA CROSSROADS METROPOLITAN DISTRICT NO. 2

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

www.auroracrossroadsmetrodistrict.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: February 28, 2024

TIME: 9:30 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/81998877428?pwd=bDS94We9KbdvjgmjWXqpbN4mVwibHX.1>

Meeting ID: 819 9887 7428
Passcode: 181994
Call: 720 707 2699

| <u>Board 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 |

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. Adoption of Resolution No. 2024-02-02: Regarding Acceptance of District Eligible Costs (enclosure).

III. OTHER BUSINESS

- A. The next regular meeting is scheduled for July 18, 2024, at 9:00 a.m.

IV. ADJOURNMENT