

AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-2,
CROSSROADS EAST METROPOLITAN DISTRICT AND ASPEN BUSINESS
PARK METROPOLITAN DISTRICT

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

<https://auroracrossroadsmetrodistrict.org/>

<https://aspenbusinessparkmetrodistrict.com/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, August 7, 2024

TIME: 9:00 a.m.

LOCATION: Via Zoom

ACCESS: To attend via Zoom, use the below link:

<https://nam11.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus06web.zoom.us%2Fj%2F88985100802%3Fpwd%3DgCBI2zqvnfUOwobzERDbBmcKNdoJde.1&data=05%7C02%7CMarlena.Brzeska-Cloyd%40claconnect.com%7C463c5f288785492cc0fa08dca1188254%7C4aaa468e93ba4ee3ab9f6a247aa3ade0%7C0%7C0%7C638562373845774139%7CUnkno wn%7CTWFpbGZsb3d8eyJWljiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ikl1haWwiLCJXVCi6Mn0%3D%7C0%7C%7C%7C&sdata=KS36bnpuFbQNEK7Oc3YKBAp1FHqRI054kkBIrd2QDoM%3D&reserved=0>

Meeting ID: 889 8510 0802

Passcode: 517691

To attend via telephone, dial +17193594580 or +17207072699 (Denver)

Board of Directors

Mark Witkiewicz
Megan Waldschmidt
Andrew Klein
Paige Langley
Vacant

Office

President
Secretary
Treasurer
Assistant Secretary
Assistant Secretary

Term Expires

May, 2025
May, 2027
May, 2027
May, 2025
May, 2027

Note: For ease and presentation, the Aurora Crossroads Metropolitan District Nos. 1 and 2, Crossroads East Metropolitan District, 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 approval of agenda.

- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) 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. **ACMD1-2 & CEMD:** Approval of Minutes from November 2, 2023, November 15, 2023, November 21, 2023, and December 1, 2023 Special Joint Meetings (enclosures).
- B. **ACMD1-2, CEMD & ABPMD:** Approval of Minutes from February 6, 2024 Special Joint Meeting (enclosure).
- C. **ACMD2:** Approval of Minutes from February 22, 2024 and February 28 Special Meetings (enclosures).
- D. **ACMD1:** Ratification of Access Agreement with Arista Investors Colorado, LLC dated as of June 14, 2024 (enclosure).
- E. **ACMD1:** Ratification of Independent Contractor Agreement for Engineering Services with Lithos Engineering, LLC c/o GEI Consultants, Inc. dated as of May 21, 2024 (enclosure).
- F. **ACMD1:** Ratification of Independent Contractor Agreement for Geotechnical Services with Ground Engineering Consultants, Inc. dated as of June 5, 2024 (enclosure).
- G. **ACMD1:** Ratification of Independent Contractor Agreement for Subsurface Utility Engineering with Surveying and Mapping, LLC dated as of April 17, 2024 (enclosure).
- H. **ACMD1:** Ratification of Master License Agreement with City of Aurora for Landscape Maintenance (enclosure – draft copy).
- I. **ACMD2:** Approval of Public Improvements Acquisition and Reimbursement Agreement with Intermountain Healthcare, Inc. (enclosure).
- J. **ABPMD:** Adoption of Resolution No. 2024-08-01: Regarding Acceptance of District Eligible Costs (Report #2) (enclosure).
- K. **ACMD1-2, CEMD & ABPMD:** Adoption of Joint Resolution No. 2024-08-02: Adopting a Website Accessibility Policy and Designating a Compliance Officer (enclosure).
- L. **ACMD1-2, CEMD & ABPMD:** Approval of Master Services Agreement with Streamline Software Inc. (enclosure).
- M. **ABPMD:** Ratify approval of 2023 Application for Audit Exemption (enclosure).
- N. **CEMD:** Ratify approval of 2023 Application for Audit Exemption (enclosure).
- O. **ACMD1:** Acceptance of March 31, 2024 Unaudited Financial Statements (enclosures).
- P. **ACMD2:** Acceptance of March 31, 2024 Unaudited Financial Statements (enclosure).

- Q. **ABPMD:** Acceptance of March 31, 2024 Unaudited Financial Statements (to be distributed).
- R. **CEMD:** Acceptance of March 31, 2024 Unaudited Financial Statements (to be distributed).
- S. **ACMD1:** Ratification of 2023 claims released after November 11, 2023 totaling \$72,978.37 and 2024 claims totaling \$54,978.63 (enclosures).
- T. **ABPMD:** Ratification of claims totaling \$23,823.56 (enclosure).
- U. **CMD:** Ratification of 2023 claims released after November 11, 2023 totaling \$2,385.98 and 2024 claims through June 30, 2024 totaling \$12,330.91 (enclosures).
- V. **ACMD2 Only:** Ratification of Subordinate Project Fund Requisitions (enclosures):

Requestion No.	Amount
No. 22	\$984,054.64
No. 23	\$100,394.32
No. 24	\$452,699.20
No. 25	\$186,419.05
No. 26	\$50,000.00
No. 27	\$95,022.21
No. 28	\$552,733.39
No. 29	\$155,585.47
No. 30	\$43,377.50
No. 31	\$431,641.11
No. 32	\$228,157.57

III. FINANCIAL MATTERS

- A. **ABPMD:** Conduct Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution No. 2024-08-03 (enclosure).
- B. **ACMD2:** Conduct Public Hearing on Second Amendment to the 2023 Budget Amendment and Consider Adoption of Resolution No. 2024-08-04 (enclosure).
- C. **ACMD1:** Consider Acceptance of 2023 Audit and Authorize Execution of Representation Letter (enclosure).
- D. **ACMD2:** Consider Acceptance of 2023 Audit and Authorize Execution of Representation Letter (enclosure).

IV. LEGAL MATTERS

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for November 21, 2024 at 9:00 a.m. via Zoom.