

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
AURORA CROSSROADS METROPOLITAN DISTRICT NO. 2
(THE "DISTRICT")
HELD
FEBRUARY 22, 2024

A special meeting of the Board of Directors of the Aurora Crossroads Metropolitan District No. 2 (referred to hereafter as the "Board") was convened on Thursday, February 22, 2024, at 8:30 a.m. The meeting was held via Zoom conference call. The meeting was open to the public.

ATTENDANCE

Directors in Attendance Were:

Mark J. Witkiewicz, President
Megan Waldschmidt, Secretary
Andrew R. Klein, Treasurer

Director Paige Langley, Assistant Secretary, was absent and excused.

Also, In Attendance Were:

Audrey G. Johnson, Esq.; White Bear Ankele Tanaka & Waldron
Lisa Johnson; CliftonLarsonAllen LLP
Diane Wheeler; Simmons & Wheeler, P.C.

ADMINISTRATIVE MATTERS

Call to Order and Quorum: The meeting was called to order at 8:30 a.m. A quorum was confirmed.

Disclosures of Potential Conflicts of Interest: Attorney Johnson advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Attorney Johnson reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Attorney Johnson noted that a quorum was present and inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The Board determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Location of Meeting and Posting of Meeting Notices. Approve Agenda:

The Board reviewed the agenda for the meeting. Following discussion, upon a motion duly made by Director Witkiewicz, seconded by Director Waldschmidt and, upon vote, unanimously carried, the Board approved the agenda, as presented, and excused the absence of Director Langley.

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Public Comment: None.

**CONSENT AGENDA
ITEMS**

The Board was presented with the following Consent Agenda item for consideration:

- Adoption of Resolution No. 2024-02-01: Regarding Acceptance of District Eligible Costs

Upon a motion duly made by Director Witkiewicz, seconded by Director Waldschmidt and, upon vote, unanimously carried, the Board approved the Consent Agenda, as presented.

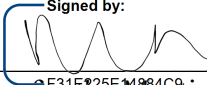
OTHER BUSINESS

Next Regular Meeting – July 18, 2024 at 9:00 a.m.: The Board set a special meeting on February 28, 2024 at 9:30 a.m.

ADJOURNMENT

There being no further business to come before the Board at this time, the meeting was adjourned at 8:34 a.m.

Respectfully submitted,

By 
 Secretary for the Meeting

Signed by:
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