

**NOTICE OF REGULAR MEETING
AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-2, AND
CROSSROADS EAST METROPOLITAN DISTRICT**

May 12, 2026, at 10:30 a.m. at

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting
<https://zoom.us/j/82413227489>
Meeting ID: 824 1322 7489
One tap mobile
+17193594580,,82413227489#

Boards of Aurora Crossroads MD Nos. 1 & 2 and Crossroads East MD

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Witkiewicz	President	May 2029
Megan Waldschmidt	Secretary	May 2027
Paige Langley	Assistant Secretary	May 2029
Vacant		May 2027
Vacant		May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications.
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest.
- d. Approval of Agenda.

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. CONSENT AGENDA ITEMS (These items are considered to be routine and can be approved by one motion.)

- a. Approval of Minutes from February 10, 2026 Joint Regular Meeting (enclosure).
- b. Ratification of Payment of Claims as of May 12, 2026 (District Nos. 1 & 2) (enclosure).
- c. Ratification of Payment of Claims as of May 12, 2026 (CEMD) (enclosure).
- d. Ratification of Grading and Sanitary Sewer Access and Cost Sharing Agreement with Arista Investors Colorado, LLC (District No. 2) (enclosure).
- e. Ratification of Grading and Sanitary Sewer Access and Cost Sharing Agreement with Arcadia Holdings at 470, LLC (District No. 2) (enclosure).
- f. Ratification of Notice of Termination of Agreement with Silverbluff Companies, Inc. (enclosure).
- g. Ratification of Independent Contractor Agreement and First Amendment with Mile High Land Development, LLC for District Engineering Services (enclosures).
- h. Ratification of First Amendment to Independent Contractor Agreement with Schedio Group, LLC for Cost Certification Services (enclosure).
- i. Approval of Assignment of Independent Contractor Agreement with GEI Consultants, Inc. and Notice of Assignment with GEI Consultants, Inc. (District Nos. 1 & 2) (enclosures).
- j. Approval of Assignment of Independent Contractor Agreement with Martin Martin, Inc. and Notice of Assignment with Martin Martin, Inc. (District Nos. 1 & 2) (enclosures).

- k. Approval of Assignment of Independent Contractor Agreement with Ground Engineering Consultants, Inc. and Notice of Assignment with Ground Engineering Consultants, Inc. (District Nos. 1 & 2) (enclosures).
- l. Approval of Assignment of Independent Contractor Agreement with Surveying and Mapping, LLC and Notice of Assignment with Surveying and Mapping, LLC (District Nos. 1 & 2) (enclosures).
- m. Termination of Funding and Reimbursement Agreement for Operations and Maintenance with Aurora Crossroads, LLC (District No. 2) (enclosure).
- n. Approval of Assignment of Monumentation Easement Agreement with QTS Aurora, LLC Property (District Nos 1 & 2) (enclosure).
- o. Approval of Sanitary Sewer Easement with Walmart for Phase 2 Development (District No. 2) (enclosure).
- p. Approval of Public Service Company of Colorado Utility Easement (District No. 2) (enclosure).
- q. Approval of Second Amendment to Independent Contractor Agreement with Westside Property Investment Company, Inc for Construction Management Services (District Nos. 1 & 2) (enclosure).
- r. Ratification of Statement of Authority pursuant to §38-30-172, C.R.S. (District No. 2) (enclosure).
- s. Ratification of Mile High Land Development, LLC First Amendment to ICA, Engineering services (enclosure).

4. FINANCIAL MATTERS

- a. Consider approval of 2025 Audits (District Nos. 1 and 2) (to be distributed).

5. LEGAL MATTERS

- b. Discuss Regulation 29 and District responsibility.

6. MANAGEMENT MATTERS

7. CONSTRUCTION MATTERS

- a. Landscape Project (District No. 1).
- b. Offsite Sanitary Sewer – Crippen.
- c. Gun Club Road Offsite Sanitary Sewer (District No. 2).

8. OTHER BUSINESS

- a. The next regular meeting is scheduled for August 11, 2026.

9. ADJOURNMENT