

AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-2
AND
CROSSROADS EAST METROPOLITAN DISTRICT
8390 E. Crescent Pkwy., Suite 300
Greenwood Village, Colorado
303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Thursday, July 28, 2022
TIME: 8:00 a.m.
LOCATION: Via conference call and can be joined through the following:
ACCESS: (303) 858-1802; and enter PIN: 1102

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Vacant	President	May, 2023
Otis C. Moore III	Treasurer	May, 2025
Andrew R. Klein	Secretary	May, 2023
Vacant	Assistant Secretary	May, 2023
Vacant	Assistant Secretary	May, 2025

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).
- E. Appointment of Director and Election of Officers.

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. **(Enclosures included in electronic packets; hard copies available upon request.)**)

- A. Approval of Minutes from June 2, 2022 Joint Special Meeting (enclosure).
- B. Ratification of Engagement of Wipfli LLP for 2021 Audit Services (Districts 1 & 2) (enclosures).
- C. Ratification of Senior Project Fund Requisition No. 25 - \$2,138,149.86 (enclosure).

- D. Ratification of Senior Project Fund Requisition No. 26 - \$460,202.33 (enclosure).
- E. Ratification of Subordinate Project Fund Requisition No. 1 - \$2,325,805.73 (enclosure).
- F. Ratify Approval of Claims Totaling \$12,937.88 (enclosure).
- G. Review and acceptance of May 31, 2022 Unaudited Financial Statements (Districts 1 & 2) (to be distributed).
- H. Approval of Master Services Agreement and Statement of Work with CliftonLarsonAllen LLP for Management Services for Crossroads East Metropolitan District (enclosure).
- I. Approval of engagement with White Bear Ankele Tanaka & Waldron for Legal Services for Crossroads East Metropolitan District (enclosure).
- J. Approval of Independent Contractor Agreement for Construction Management Services with Westside Property Investment Company, Inc.

III. FINANCIAL MATTERS

- A. Consider Acceptance of 2021 Audits and Acceptance of District Representation Letters (District Nos. 1 & 2) (enclosures).

IV. OTHER BUSINESS

V. ADJOURNMENT

The next regular meeting is scheduled for October 27, 2022 at 8:00 a.m.