

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, October 27, 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>
Otis C. Moore III	President	May, 2023/2025
Andrew R. Klein	Secretary/Treasurer	May, 2023
Vacant	Assistant Secretary	May, 2023
Vacant	Assistant Secretary	May, 2023
Vacant	Assistant Secretary	May, 2025

Note: For ease and presentation, the Aurora Crossroads Metropolitan District Nos. 1 and 2, and Crossroads East 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 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. DIRECTOR MATTERS

- A. Consider Director Appointment
- B. Consider Election of Officers

III. 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. Approval of Minutes from July 28, 2022 Joint Special Meeting (enclosure).
- B. Ratification of Subordinate Project Fund Requisition Nos. 2 - 4 - \$3,136,001.08 (enclosures).
- C. Ratification of Claims Totaling \$34,615.08 (enclosure).
- D. Acceptance of August 31, 2022 Unaudited Financial Statements (District Nos. 1 & 2) (enclosures).
- E. Approval of Statements of Work with CliftonLarsonAllen LLP for Management Services for 2023 services (enclosures).
- F. Adoption of Joint Annual Administrative Resolution No. 2022-10-01 (enclosure).
- G. Adoption of Joint Resolution No. 2022-10-02 Calling May 2, 2023 Regular Election (enclosure).
- H. Approval of the Engagement Letter with Wipfli LLP for 2022 Audit Services (District Nos. 1 & 2) (to be distributed).
- I. Ratification of Engagement of Brownstein Hyatt Farber Schreck, LLP for Special Legal Services (District Nos. 1 & 2) (enclosure).

IV. FINANCIAL MATTERS

- A. Conduct Public Hearing to Consider Amendment of the 2022 Budgets. If necessary, consider Adoption of Resolution No. 2022-10-03 (District No. 1) and Resolution No. 2022-10-04 (District No. 2) to Amend the 2022 Budgets (enclosures).
- B. Conduct Public Hearings on the Proposed 2023 Budgets and Consider Adoption of Resolution No. 2022-10-05: Adopting 2023 Budget for District No. 1, Imposing Mill Levy and Appropriating Funds; Resolution No. 2022-10-06: Adopting 2023 Budget for District No. 2 Imposing Mill Levy and Appropriating Funds; and Resolution No. 2022-10-07: Adopting 2023 Budget for Crossroads East Imposing Mill Levy and Appropriating Funds (enclosures).
- C. Appointment of Board Member to Sign the DLG70 Certification of Tax Levies.

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for July 27, 2023 at 8:00 a.m.