

RECORD OF PROCEEDINGS

MINUTES OF A JOINT SPECIAL MEETING OF
THE BOARDS OF DIRECTORS OF THE
AURORA CROSSROADS METROPOLITAN DISTRICT NO. 2,
ASPEN BUSINESS PARK METROPOLITAN DISTRICT, AND
CROSSROADS EAST METROPOLITAN DISTRICT
(THE "DISTRICTS")
HELD
FEBRUARY 6, 2024

A joint special meeting of the Boards of Directors of the Aurora Crossroads Metropolitan District No. 2, Aspen Business Park Metropolitan District, and Crossroads East Metropolitan District (referred to hereafter as the "Boards") was convened on Tuesday, February 6, 2024, at 8:00 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; CliftonLarsonAllenLLP
Diane Wheeler; Simmons & Wheeler, P.C.

ADMINISTRATIVE MATTERS

Call to Order and Quorum: The meeting was called to order at 8:00 a.m. A quorum was confirmed.

Disclosures of Potential Conflicts of Interest: Attorney Johnson advised the Boards 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 Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Attorney Johnson noted that a quorum was present and inquired into whether members of the Boards 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 Boards determined that the participation of the members present was necessary to obtain a quorum or to otherwise enable the Boards to act.

Combined Meetings: The Districts are meeting in a combined board meeting. Unless otherwise noted below, the matters set forth below shall be deemed to

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be the actions of the Aurora Crossroads Metropolitan District No. 2, Aspen Business Park Metropolitan District, and Crossroads East Metropolitan District, collectively.

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

The Boards 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 Boards approved the agenda, as presented, and excused the absence of Director Langley.

Public Comment: None.

**CONSENT AGENDA
ITEMS**

The Boards were presented with the following Consent Agenda item for consideration:

- Ratification of Independent Contractor Agreement with Independent District Engineering Services, LLC for Cost Certification Services.
- Approval of Intergovernmental Agreement Regarding Reimbursement of District Eligible Costs between Aurora Crossroads Metropolitan District No. 2 and Aspen Business Park Metropolitan District.
- Approval of Aurora Regional Improvement Authority No. 5, Fifth Amendment to Establishment Agreement (Crossroads East).

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

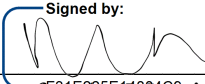
OTHER BUSINESS

Next Regular Meeting – July 18, 2024 at 10:00 a.m.: Acknowledged.

ADJOURNMENT

There being no further business to come before the Boards at this time, the meeting was adjourned at 8: 02 a.m.

Respectfully submitted,

By  Signed by:

Secretary for the Meeting
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