

**AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-2 AND  
CROSSROADS EAST METROPOLITAN DISTRICT**

8390 E. Crescent Pkwy., Suite 300 Greenwood Village, CO 80111  
303-779-5710

[www.auroracrossroadsmetrodistrict.org](http://www.auroracrossroadsmetrodistrict.org)

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Friday, December 1, 2023

**TIME:** 8:00 a.m.

**LOCATION:** via conference call and can be joined through the following:

**ACCESS:** Join by selecting the link below:  
[https://us06web.zoom.us/j/81312879463?pwd=BaKyQhsxbWqyG  
BJgfb5hZEaKaujn2.1](https://us06web.zoom.us/j/81312879463?pwd=BaKyQhsxbWqyG BJgfb5hZEaKaujn2.1)

Meeting ID: 813 1287 9463  
Passcode: 272953  
Call: 720 707 2699

| <u>Boards of Directors</u> | <u>Office</u>       | <u>Term Expires</u> |
|----------------------------|---------------------|---------------------|
| Mark Witkiewicz            | President           | May, 2025           |
| Andrew R. Klein            | Treasurer           | May, 2027           |
| Megan Waldschmidt          | Secretary           | May, 2027           |
| Paige Langley              | Assistant Secretary | May, 2025           |
| Vacant                     |                     | May, 2027           |

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. 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. **ACMD1 and ACMD2:** Ratification of Public Improvements Reimbursement Agreement with JPMorgan Chase Bank, n.a. (to be distributed)

### **III. LEGAL MATTERS**

- A. Conduct Public Hearings on Inclusion/Exclusion of Property
  1. **ACMD1:** Consider Adoption of Resolution No. 2023-12-01: Resolution and Order for Inclusion of Property (101 Acres) (enclosure).
  2. **ACMD2:** Consider Adoption of Resolution No. 2023-12-02: Resolution and Order for Exclusion of Property (101 Acres) (enclosure).
  3. **ACMD2:** Consider Adoption of Resolution No. 2023-12-03: Resolution and Order for Inclusion of Property (52.81 Acres) (enclosure).

### **IV. OTHER BUSINESS**

- A. The next regular meeting is scheduled for July 18, 2024, at 10:00 a.m.

### **V. ADJOURNMENT**