

AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-3
8390 E. Crescent Pkwy., Suite 300
Greenwood Village, Colorado
303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, March 31, 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>
Kevin Smith	President	May, 2023
Patrick Schmitz	Secretary/Treasurer	May, 2023
Andrew R. Klein	Assistant Secretary	May, 2023
Vacant		May, 2022
Vacant		May, 2022

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

- A. Approval of Minutes from October 28, 2021 Joint Special Meeting (enclosure).
- B. Ratification of Engagement of Cockrel Ela Glesne Greher & Ruhland, P.C. as Special Counsel to District No. 3 for Partial Termination of District Coordinating Services Agreement (to be distributed).
- C. Approval of Partial Termination of District Coordinating Services Agreement (enclosure).
- D. Approval of Funding and Reimbursement Agreement (Operations & Maintenance) with Jamaso, LLC (District No. 3) (enclosure).

- E. Approval of Public Improvements Acquisition and Reimbursement Agreement with Jamaso, LLC (District No. 3) (enclosure).
- F. Adoption of Resolution No. 2022-03-01: Changing Name of District to Crossroads East Metropolitan District (District No. 3) (enclosure).
- G. Adoption of Resolution No. 2022-03-02: Consenting to Bifurcation of Districts' Service Plan (enclosure).
- H. Approval of Aurora Water Regional Utility Cost Reimbursement Agreement (District No. 1 and District No. 2), subject to finalization.
- I. Ratification of Senior Project Fund Requisition No. 16 - \$384,795.27 (enclosure)
- J. Ratification of Senior Project Fund Requisition No. 17 - \$72,738.62 (enclosure).
- K. Ratification of Senior Project Fund Requisition No. 18 - \$651,332.92 (enclosure).
- L. Ratification of Senior Project Fund Requisition No. 19 - \$51,450.00 (enclosure).
- M. Ratification of Senior Project Fund Requisition No. 20 - \$530,480.83 (enclosure).
- N. Ratification of Senior Project Fund Requisition No. 21 - \$826,793.58 (enclosure).
- O. Ratification of Master Services Agreement and Statement of Work with CliftonLarsonAllen LLP (enclosure)
- P. Ratify approval of Independent Contractor Agreement with Silverbluff Companies for District Engineering Services (to be distributed).

III. FINANCIAL MATTERS

- A. Ratify Approval of Interim 2021 Claims Totaling \$38,635.06 and 2022 Claims Totaling \$11,506.00 (enclosure).
- B. Review and Acceptance of December 31, 2021 Unaudited Financial Statements (to be distributed).

IV. CONSTRUCTION MATTERS

V. LEGAL MATTERS

VI. MANAGER MATTERS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

The next regular meeting is scheduled for July 28, 2022 at 8:00 a.m.