

**NOTICE OF REGULAR MEETING**  
**AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-2, AND**  
**CROSSROADS EAST METROPOLITAN DISTRICT**  
AUGUST 12, 2025, at 10:30 a.m.

*This meeting will be held via teleconferencing and can be joined through the directions below:*

Join Zoom Meeting:  
<https://zoom.us/j/5657009011>  
Meeting ID: 565 700 9011  
One tap mobile: +17193594580,,5657009011#

Boards of Aurora Crossroads MD Nos. 1 & 2 and Crossroads East MD

| <u>Boards of Directors</u> | <u>Office</u>       | <u>Term Expires</u> |
|----------------------------|---------------------|---------------------|
| Mark Witkiewicz            | President           | May 2029            |
| Megan Waldschmidt          | Secretary           | May 2027            |
| Paige Langley              | Assistant Secretary | May 2029            |
| Vacant                     |                     | May 2027            |
| Vacant                     |                     | May 2027            |

**NOTICE OF REGULAR MEETING AND AGENDA**

**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. DIRECTOR MATTERS**

- a. Consider Election of Officers.

**4. CONSENT AGENDA ITEMS** (These items are considered to be routine and can be approved by one motion.)

- a. Approval of Minutes from April 9, 2025 Joint Special Meeting (enclosure).
- b. Ratification of Invitation to Bid, Notice of Award, and Agreement with Landtech Contractors, LLC Aurora Crossroads Subdivision Filing No. 1 Landscape Project (enclosure).
- c. Ratification of 2024 Annual Report (enclosure).
- d. Ratification of Audit Exemption Application (Crossroads East) (enclosure).
- e. Ratification of Engagement Letter with Causey Public Finance, LLC for Financial Forecast Services (District No. 2) (enclosure).
- f. Ratification of Engagement Letter with King & Associates Inc. for Commercial & Residential Market Analysis Services (District No. 2) (enclosure).
- g. Ratification of Special Bond Fee Disclosure Letter with WBA, PC for Costs for Legal Services in Connection with Bonds (District No. 2) (enclosure).
- h. Ratification of Engagement Letter with Taft for Disclosure Counsel Services (District No. 2) (enclosure).

- i. Ratification of Irrigation Water Service Connection Fee Allocation Agreement with 23624 E. 14<sup>th</sup> Ave. (District No. 1) (enclosure).
- j. Ratification of Irrigation Water Service Connection Fee Allocation Agreement with 23841 E. 14<sup>th</sup> Ave. (District No. 1) (enclosure).
- k. Ratification of Irrigation Water Service Connection Fee Allocation Agreement with 1111 N. Gun Club Road (District No. 1) (enclosure).
- l. Ratification of Irrigation Water Service Connection Fee Allocation Agreement with 1136 N. Gun Club Road (District No. 1) (enclosure).
- m. Ratification of First Addendum to Independent Contractor Agreement with Martin/Martin, Inc. for Civil Engineering Professional Services (District No. 1) (enclosure).
- n. Ratification of claims (District No. 1) (enclosure).
- o. Ratification of Claims (CEMD) (enclosure).
- p. **ACMD2 Only:** Ratification of Subordinate Project Fund Requisitions (enclosures):

**Requisition No. Amount**

|        |              |
|--------|--------------|
| No. 42 | \$115,483.53 |
| No. 43 | \$7,310.25   |
| No. 44 | \$364,023.29 |
| No. 45 | \$44,407.33  |
| No. 46 | \$26,436.82  |
| No. 47 | \$124,149.58 |
| No. 48 | \$320,491.10 |

**5. LEGAL MATTERS**

- a. Discuss November 4, 2025 Elections.
- b. Conduct Public Hearing on Inclusion of Property into District No. 2 (Chicken Loaf Property) and Consider Adoption of Resolution and Order for Inclusion of Property (Chicken Loaf Property) (enclosure).

**6. CONSTRUCTION UPDATES**

- a. Status of Gun Club Business Park Sanitary Sewer Project.

**7. FINANCIAL MATTERS**

- a. Consider Acceptance of Financial Statements (District Nos. 1 & 2) (enclosures).
- b. Consider Acceptance of Financial Statements (CEMD) (enclosure).
- c. Status of 2024 Audit (District Nos. 1 & 2)
- d. Discuss Status of 2025 Bonds
  - i. Approval of Engagement Letter with Piper Sandler for Underwriter Services (District No. 2) (enclosure).

**8. OTHER BUSINESS**

- a. Next Regular Meeting – November 10, 2025 10:30 a.m.

**9. ADJOURNMENT**