

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

**NOTICE OF JOINT SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, September 16, 2021  
**TIME:** 11:00 a.m.  
**LOCATION:** 4100 East Mississippi Avenue  
Suite 500  
Glendale, CO 80246

**With the public attending via teleconferencing and can be joined through the directions below:**

**ACCESS:** (720) 547-5281; and enter Phone Conference ID: 194 598 266#

<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 May 13, 2021 Joint Special Meeting (enclosure).
- B. Acceptance of Unaudited Financial Statements as of July 31, 2021 (to be distributed).
- C. Ratification of payment of claims in the amount of \$118,331.15 (enclosure).
- D. Ratification of Senior Project Fund Requisition Nos. 7-13 for the Series 2020A Bonds (enclosures).
- E. Ratification of Public Improvements Acquisition and Reimbursement Agreement among Aurora Crossroads Metropolitan District No. 2, Aurora Crossroads, LLC and QTS Aurora, LLC, dated as of April 2021 (enclosure).
- F. **MD 1:** Approval of First Amendment to Funding and Reimbursement Agreement for Operations and Maintenance with Aurora Crossroads LLC (enclosure)
- G. **MD 2:** Approval of First Amendment to Funding and Reimbursement Agreement for Operations and Maintenance with Aurora Crossroads LLC (enclosure)
- H. Adoption of Joint Resolution 2021-09-02: Designating the Location of Regular Meetings of the Boards of Directors (enclosure)

### **III. FINANCIAL MATTERS**

- A. **MDs 1 and 2:** Review and consider acceptance of the 2020 Audits and authorize execution of representations letters (enclosures).
- B. **MD 1:** Conduct Public Hearing on 2020 Budget Amendment and consider adoption of Resolution No. 2021-09-01 (enclosure).
- C. Other.

### **IV. LEGAL MATTERS**

### **V. CONSTRUCTION MATTERS**

- A. Discuss payment of District construction costs.
- B. Review bid summary and consider award of a contract for the Crossroads Offsite Sanitary Sewer Project (to be distributed).

### **VI. MANAGER MATTERS**

- A. Other.

### **VII. OTHER BUSINESS**

- A. Consider setting date for public hearings on 2022 Budgets – October 28, 2021.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for October 28, 2021 at 8:00 a.m.**