

**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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, November 21, 2023

TIME: 9:00 a.m.

LOCATION: 4100 E Mississippi Ave, Ste 500, Glendale, CO 80246
and
via conference call and can be joined through the following:

ACCESS: Join by selecting the link below:
<https://us06web.zoom.us/j/82937844821?pwd=aa0GtBZBPaTiBcHLotAkF17PQvFUsp.1>

Meeting ID: 829 3784 4821
Passcode: 133866
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. FINANCIAL MATTERS

- A. **ACMD2: 2023 Bond Issuance**
 - i. Consider making a final determination to issue general obligation indebtedness, specifically, consider the adoption of Resolution No. 2023-11-06 authorizing the issuance of the District's Second Subordinate General Obligation Limited Tax Bonds, Series 2023C (the "Series 2023C Bonds") in a maximum aggregate principal amount of not to exceed \$20,000,000 for the purpose of paying or reimbursing the costs of public improvements serving the residents and taxpayers of the District; approving, ratifying, and confirming the execution of certain related agreements and documents; making determinations and findings as to other matters related to such financing transactions; authorizing incidental action; and repealing prior inconsistent actions (enclosure).

III. OTHER BUSINESS

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

IV. ADJOURNMENT