

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS  
OF DIRECTORS

OF THE

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

Held: September 10, 2025, at 1:00 p.m. via Zoom.

**ATTENDANCE**

The meeting was held in accordance with the laws of the State of Colorado. The following directors were in attendance:

Mark Witkiewicz  
Megan Waldschmidt

Following discussion, upon motion duly made by Director Witkiewicz, seconded by Director Waldschmidt and, upon vote carried, the absence of Paige Langley was excused.

Also present were: Justin Janca, Public Alliance LLC, District Manager, Kristin J. Bowers, Esq. and Audrey G. Johnson, Esq., WBA PC, District General Counsel; Diane Wheeler, Simmons & Wheeler, P.C, District Accountant.

**ADMINISTRATIVE  
MATTERS**

**Call to Order:** The meeting was called to order at 1:02 p.m.

**Declaration of Quorum and Confirmation of Director Qualifications:** Mr. Janca noted that a quorum for each of the Boards was present and that the directors had confirmed their qualification to serve.

**Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest:** Ms. Bowers advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Bowers reported that disclosures for those directors with potential or existing conflicts of interest were filed with the Secretary of State's Office and the Boards at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Boards. Ms. Bowers noted that a quorum was present and inquired into whether members of the Boards had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. The Boards determined that the participation of the members present was

necessary to obtain a quorum or to otherwise enable the Boards to act.

**Approval of Agenda:** Mr. Janca presented the Boards with the proposed agenda for the meeting. Following discussion, upon motion duly made and seconded by, the Boards unanimously approved the agenda as presented.

**PUBLIC COMMENT**

None.

**CONSENT AGENDA**

The consent agenda items were presented to the Boards. . Mr. Janca advised the Boards that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent agenda. Following discussion, upon motion duly made and seconded, the following items on the consent agenda were unanimously approved, ratified, or adopted, as applicable.

- a. Minutes from August 12, 2025 Joint Special Meeting.
- b. Resolution Calling November 4, 2025 Election.
- c. First Amendment to Independent Contractor Agreement for Construction Management Services with Westside Property Investment Company, Inc.
- d. Engagement Letter with Taft for Bond Counsel Services (District No. 2).
- e. Engagement Letter with Fairfield & Woods as Special Counsel for PILOT Opinion (District No. 2).
- f. Engagement Letter with Netherland, Sewell & Associates for Oil and Gas Evaluation Services (Crossroads East).
- g. Payment of Claims as of September 10, 2025 (District Nos. 1 & 2).
- h. Payment of Claims as of September 10, 2025 (CEMD).
- i. **ACMD2 Only:** Subordinate Project Fund Requisitions: Requisition No. 49 - \$45,838.75.

**FINANCIAL MATTERS**

**Acceptance of Financial Statements (District Nos. 1 & 2):** Ms. Wheeler reviewed the unaudited Financial Statements as of June 30, 2025 with the Boards. Following review, upon motion duly made and seconded and, upon vote unanimously carried, the Boards of District Nos. 1 and 2 accepted the Unaudited Financial Statements as of June 30, 2025.

**Acceptance of Financial Statements (CEMD):** Ms. Wheeler reviewed the Unaudited Financial Statements as of June 30, 2025 with the Board of CEMD. Following review, upon motion duly made and seconded and, upon vote unanimously carried, the

Board of CEMD approved the Unaudited Financial Statements as of June 30, 2025.

**Reimbursement to Aurora Crossroads LLC pursuant to Funding and Reimbursement Agreement (Operations and Maintenance) (District No. 1)**: The Board of District No. 1 reviewed the Reimbursement to Aurora Crossroads LLC pursuant to Funding and Reimbursement Agreement (Operations and Maintenance). Ms. Stark will work with Ms. Wheeler on wire transfer. Following discussion, upon motion duly made and seconded and, upon vote unanimously carried, the Board of District No. 1 approved the Reimbursement to Aurora Crossroads LLC pursuant to Funding and Reimbursement Agreement (Operations and Maintenance).

**2025 Bond Issuance**: Ms. Bowers noted that they expected to post by end of month.

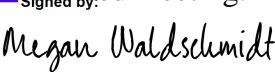
**OTHER BUSINESS**

**Next Regular Meeting**: The next meeting is scheduled for November 10, 2025 at 10:30 a.m.

**ADJOURNMENT**

There being no further business to come before the Boards, upon motion, second and unanimous vote, the meeting was adjourned.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Signed by:  


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Secretary for the Districts