

MINUTES OF A JOINT SPECIAL MEETING OF THE BOARDS
OF DIRECTORS

OF THE

AURORA CROSSROADS METROPOLITAN DISTRICT NOS.
1-2, CROSSROADS EAST METROPOLITAN DISTRICT AND
ASPEN BUSINESS PARK METROPOLITAN DISTRICT

Held: April 9, 2025, at 9:00 a.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
Paige Langley

Also present was: Kristin Bowers, Esq. and Audrey G. Johnson, Esq., WBA P.C., , District general counsel; Diane Wheeler, Simmons & Wheeler, P.C, District accountant; and Barrett Marrocco, The Connexion Group.

**ADMINISTRATIVE
MATTERS**

Call to Order: The meeting was called to order.

Declaration of Quorum and Confirmation of Director Qualifications: Ms. Johnson 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. Johnson advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Johnson 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. Johnson 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 Directors noted that they all have an additional conflict with Crippen Property, LLC and legal counsel confirmed that Crippen

Property LLC was included in the conflict filings for 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. Beckman presented the Boards with the proposed agenda for the meeting. Upon motion duly made by Director Witkiewicz and seconded by Director Langley, the Boards unanimously approved the agenda as presented.

PUBLIC COMMENT

None.

CONSENT AGENDA

The consent agenda items were presented to the Boards. Upon motion duly made by Director Witkiewicz, and seconded by Director Langley, the Boards unanimously took the following actions:

- a. Approval of Minutes from February 11, 2025 Joint Regular Meeting.
- b. Ratification of Engagement Letters with WIPFLI, LLP for 2024 Audit Services (ACMD Nos. 1 & 2).
- c. Ratification of Invitation to Bid, Subdivision Filing No. 1. (ACMD No. 1).
- d. Approval of Public Improvements Acquisition and Reimbursement Agreement with Crippen Property LLC (ACMD No. 2).
- e. Approval of Public Improvements Acquisition and Reimbursement Agreement with Chicken Loaf LLC (ACMD No. 2)

LEGAL MATTERS

Resolution Accepting Costs (ACMD No. 2): Ms. Wheeler reviewed the Resolution Accepting Costs pursuant to the Public Improvements Acquisition Agreement, dated April 9, 2025 between District No. 2 and Crippen Property LLC with the Board of District No. 2. Following discussion, upon a motion duly made by Director Witkiewicz, and seconded by Director Langley, the Board of District No. 2 adopted the Resolution Accepting Costs.

Resolution Declaring Inactive Status (ABP): Ms. Johnson reviewed the Resolution Declaring Inactive Status with the Board of the Aspen Business Park Metropolitan District. Following discussion, upon a motion duly made by Director Witkiewicz, and seconded by Director Langley, the Board of the Aspen Business Park Metropolitan District adopted the Resolution Declaring Inactive Status.

OTHER BUSINESS

Next Regular Meeting: The next meeting is scheduled for May 13, 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:

Megan Waldschmidt

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Secretary for the Districts