

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: February 11, 2025, at 10:30 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: Audrey G. Johnson, Esq., White Bear Ankele Tanaka & Waldron, Attorneys at Law, District general counsel; Diane Wheeler, Simmons & Wheeler, P.C, District accountant; and AJ Beckman, Public Alliance LLC.

**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. Tanaka advised the Boards that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Tanaka 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. Tanaka 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. 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

Ms. Johnson presented the Boards with the proposed agenda for the meeting. Upon motion duly made and seconded by, the Boards unanimously approved the agenda presented.

**PUBLIC COMMENT**

None.

**CONSENT AGENDA MATTERS**

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

- a. Approval of Minutes from November 21, 2024 Special Meeting
- b. Ratification of Termination of Services with CliftonLarsonAllen LLP for Management Services
- c. Approval of Independent Contractor Agreement with Public Alliance for Management Services
- d. Approval of Non-Renewal Notice with Independent District Engineering Services, LLC (ACMD No. 2)
- e. Approval of Independent Contractor Agreement with The Connexion Group for District Engineering Services (ACMD No. 2)

**LEGAL MATTERS**

Conduct Public Hearing on Inclusion of Property from District No. 2 (Crippen Parcels)

The Board of District No. 2 opened the public hearing on the Petition for Inclusion of Property (Crippen Parcels). Ms. Johnson noted that notice of the public hearing was published in accordance with Colorado law and no written objections or comments have been received. There being no public comment, the hearing was closed.

Consider Adoption of Resolution and Order Inclusion of Property (Crippen Parcels) (ACMD No. 2)

Ms. Johnson reviewed the Petition and Resolution and Order for Inclusion of Property (Crippen Parcels) with the Board of District No. 2. Following discussion, upon a motion duly made and seconded, the Board of District No. 2 determined to grant the petition and adopt the resolution.

**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