

**NOTICE OF REGULAR MEETING
AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-2, AND
CROSSROADS EAST METROPOLITAN DISTRICT**

February 10, 2026, at 10:30 a.m. at

This meeting will be held via teleconferencing and can be joined through the directions below:

Join Zoom Meeting
<https://zoom.us/j/82413227489>
Meeting ID: 824 1322 7489
One tap mobile
+17193594580,,82413227489#

Boards of Aurora Crossroads MD Nos. 1 & 2 and Crossroads East MD

<u>Boards of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Witkiewicz	President	May 2029
Megan Waldschmidt	Secretary	May 2027
Paige Langley	Assistant Secretary	May 2029
Vacant		May 2027
Vacant		May 2027

NOTICE OF REGULAR MEETING AND AGENDA

1. ADMINISTRATIVE MATTERS

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications.
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest.
- d. Approval of Agenda.

2. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

3. DIRECTOR MATTERS

- a.

4. CONSENT AGENDA ITEMS (These items are considered to be routine and can be approved by one motion.)

- a. Approval of Minutes from November 19, 2025 Joint Special Meeting (enclosure).
- b. Ratification of Payment of Claims as of February 10, 2026 (District Nos. 1 & 2) (enclosure).
- c. Ratification of Payment of Claims as of February 10, 2026 (CEMD) (enclosure).
- d. Approval Resolution Designating Meeting Notice Posting Location (enclosure).
- e. Ratification of Ballard Spahr Engagement Letter (CEMD).
- f. Ratification of External Municipal Advisory Agreement with Crews & Associates (District No. 2).
- g. Ratification of Invitation to Bid for the Gun Club Business Park Offsite Sanitary Project and Approval of Notice of Award to Iron Woman Construction & Environmental Services, LLC (District No. 2) (enclosure).
- h. Ratification of Notice to Electors - § 32-1-809, C.R.S.
- i. Ratification of Notice to Proceed to Landtech Contractors, LLC Landscape Project (District No. 1) (enclosure).
- j. Ratification of Change Order No. 2 (Landtech Contractors, LLC) Landscape Project (District No. 1 (enclosure).

- k. Approval of Engagement Letter with WIPLI for 2025 Audit (District Nos. 1 and 2).
- l. Approval of Independent Contractor Agreement with Public Alliance for District Management Services (District No. 2) (enclosure).

5. FINANCIAL MATTERS

- a.

6. LEGAL MATTERS

- a. Discuss Assignments of Agreements, Easements, and Projects from District No. 1 to District No. 2.
- b. Approval of Grading and Sanitary Sewer Access and Cost Sharing Agreement with Arista Investors Colorado, LLC (District No. 2) (enclosure).
- c. Approval of Grading and Sanitary Sewer Access and Cost Sharing Agreement with Arcadia Holdings at 470, LLC (District No. 2) (enclosure).

7. MANAGEMENT MATTERS

- a. Update on Statutory Filings.
- b. Discuss Anticipated Dedication Schedule.
- c. Discuss Website Audit.

8. CONSTRUCTION MATTERS

- a. Landscape Project (District No. 1).
- b. Offsite Sanitary Sewer – Crippen.
- c. Gun Club Business Park Offsite Sanitary Sewer (District No. 2).

9. OTHER BUSINESS

- a. The next regular meeting is scheduled for May 12, 2026.

10. ADJOURNMENT