

NOTICE OF SPECIAL MEETING
AURORA CROSSROADS METROPOLITAN DISTRICT NOS. 1-2, AND
CROSSROADS EAST METROPOLITAN DISTRICT
SEPTEMBER 10, 2025, at 1:00 p.m.

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

Join Zoom Meeting:
<https://zoom.us/j/5657009011>
Meeting ID: 565 700 9011
One tap mobile: +17193594580,,5657009011#

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

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

4. FINANCIAL MATTERS

- a. Consider Acceptance of Financial Statements (District Nos. 1 & 2) (enclosures).
- b. Consider Acceptance of Financial Statements (CEMD) (enclosure).
- c. Consider Approval of Reimbursement to Aurora Crossroads LLC pursuant to Funding and Reimbursement Agreement (Operations and Maintenance).
- d. Update on 2025 Bond Issuance.

5. OTHER BUSINESS

- a. Next Regular Meeting – November 10, 2025 10:30 a.m.

6. ADJOURNMENT