

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

February 11, 2025, at 10:30 a.m.

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

<https://us06web.zoom.us/j/85809589125?pwd=4T0GclgXkxw3Ye5WcfalOozeq8xJFG.1>

Meeting ID: 858 0958 9125

Passcode: 353729

Call: 720-707-2699

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 2025
Megan Waldschmidt	Secretary	May 2027
Paige Langley	Assistant	May 2025
	Secretary	
Vacant		May 2027
Vacant		May 2027

Board of Aspen Business Park MD

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Mark Witkiewicz	President	May 2027
Megan Waldschmidt	Secretary	May 2027
Paige Langley	Assistant	May 2025
	Secretary	
Vacant		May 2025
Vacant		May 2025

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

- a. Minutes from November 21, 2024 Special Meeting (**enclosure**)
- b. Ratification of Termination of Services with CliftonLarsonAllen LLP for Management Services (**enclosure**)
- c. Approval of Independent Contractor Agreement with Public Alliance for Management Services (**enclosures**)
- 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) (**enclosure**)

4. LEGAL MATTERS

- a. Conduct Public Hearing on Inclusion of Property from District No. 2 (Crippen Parcels) and Consider Adoption of Resolution and Order Inclusion of Property (Crippen Parcels) (ACMD No. 2) (**enclosure**)

5. OTHER BUSINESS

- a. Next Regular Meeting – May 13, 2025 at 10:30 a.m.

6. ADJOURNMENT