

**DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT (“DHP”)
COLORADO INTERNATIONAL CENTER
METROPOLITAN DISTRICT (“CIC”) NOS. 13 & 14**

141 Union Boulevard, Suite 150
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NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Andrew Klein	President	2027/May 2027
Blake Amen	Treasurer	2027/May 2027
Theodore Laudick	Assistant Secretary	2025/May 2025
Megan Waldschmidt	Assistant Secretary	2025/May 2025
VACANT		2025/May 2025
David Solin	Secretary	

DATE: Monday, February 26, 2024

TIME: 1:00 p.m.

PLACE: VIA Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda; confirm location of meeting and posting of meeting notices.

C. Review and approve Minutes of the January 22, 2024 Regular Meeting (enclosures).

D. Discuss and consider appointment of qualified individual Paige Langley to the Board of Directors (**appointment to be effective at the end of the meeting**) (Notice of Vacancy published January 18, 2024). Administer Oath of Director. (**DHP, CIC No. 13, CIC No. 14**).

- E. Consider appointment of officers (**appointments to be effective at the end of the meeting**) (**DHP, CIC No. 13, CIC No. 14**):

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
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III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the period beginning January 19, 2024, through February 20, 2024, in the amount of \$27,923.15 (**DHP**) (enclosure).
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- B. Review and accept the schedule of cash position dated December 31, 2023, updated as of February 20, 2024 (**DHP, CIC No. 13, CIC No. 14**) (enclosure).
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IV. CAPITAL MATTERS

- A. Review and consider approval of Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 20, dated _____, 2024, prepared by Schedio Group LLC, for the amount of \$_____ (to be distributed) (**DHP, CIC No. 13, CIC No. 14**).
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- B. Consider acceptance of verified public improvement costs and allocation of same among Denver High Point at DIA Metropolitan District, Colorado International Center Metropolitan District No. 13, and Colorado International Center Metropolitan District No. 14, pursuant to Report No. 20 (**DHP, CIC No. 13, CIC No. 14**).
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C. Consider approval, ratification or acknowledgment (as appropriate) of reimbursement to ACM High Point VI LLC (“ACM”) under the Capital Funding and Reimbursement Agreement (Denver High Point – Westside) between Denver High Point at DIA Metropolitan District and ACM, pursuant to Report No. 20 (**DHP, CIC No. 13, CIC No. 14**).

D. Consider adoption, approval, ratification or acknowledgment (as appropriate) of requisition(s) for reimbursement of verified public improvement costs, and any and all resolution(s) relating to such requisition(s), pursuant to Report No. 20 (**DHP, CIC No. 13, CIC No. 14**).

V. OPERATIONS AND MAINTENANCE

A. _____

VI. LEGAL MATTERS

A. _____

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 25, 2024.**