

MINUTES OF A SPECIAL MEETING OF THE BOARDS OF DIRECTORS

OF THE

DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT AND COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NOS. 13 & 14

Held: Thursday, March 30, 2017, at 2:30 p.m. at 2154 E. Commons Ave., Suite 2000, Centennial, CO 80122

Attendance

The meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following directors, having confirmed their qualification to serve, were in attendance:

Ed Zebrowski
Kurt Jones
Ted Laudick
Craig Campbell

Also present were Zachary P. White, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; and Debra Sedgeley, CliftonLarsonAllen, LLP, District Accountant.

Call to Order

Director Zebrowski called the meeting to order.

Declaration of Quorum

Director Zebrowski noted that a quorum of the Boards was present and that the directors had confirmed their qualification to serve.

Director Qualifications/
Conflicts of Interest/
Reaffirmation of
Disclosures

Mr. White advised the Boards that, pursuant to Colorado law, individual directors are required to disclose any potential conflicts with the Secretary of State at least 72 hours in advance of meetings of the Boards. The Boards reviewed the agenda for the meeting, following which directors confirmed that nothing appeared on the agenda for which disclosure certificates had not been filed. The disclosure certificates were reviewed by the Directors and were ordered to be made part of the official minutes of the meeting.

Combined Meetings

The Boards determined that participation by the Directors with potential conflicts of interest was necessary to obtain a quorum or otherwise enable lawful action to occur.

The Boards of Directors of the Districts have determined to hold joint meetings of the Districts and to prepare joint minutes of action taken by the Districts in such meetings. Unless otherwise noted herein, all official action reflected in these minutes shall be deemed to be the action of the Districts. Where necessary, action taken by an individual District will be so reflected in these minutes.

Approval of Agenda

Mr. White presented the proposed agenda to the Boards for consideration. Following discussion, upon motion duly made by Director Campbell and seconded by Director Laudick, the Boards unanimously approved the agenda.

Approval of Minutes from the March 2, 2017 Meeting

Mr. White presented the minutes from the March 2, 2017 meeting. Following discussion, upon motion duly made by and seconded, the Boards unanimously approved the minutes.

Public Comment

None.

Legal Matters

Consider Adoption of Resolution Designating the Districts' 24-Hour Posting Location

Mr. White presented the Resolution Designating the Districts' 24-Hour Posting Location to the Boards for consideration. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the resolution.

Consider Approval of Site Access Permit Agreement for Pond S-243

Mr. White presented the Site Access Permit Agreement with the City and County of Denver, Department of Aviation, Denver International Airport, for Pond S-243. Mr. Laudick described the purpose of the agreement. Following discussion, upon a motion duly made and seconded, the Boards unanimously approved the Agreement.

Construction Matters

Discussion Regarding Amendment to Construction Management Contract with Silverbluff Companies, Inc.

The Boards engaged in general discussion regarding the Amendment to Construction Management Contract with Silverbluff Companies, Inc. Board action was deferred.

Update on Construction Projects

Mr. Laudick gave a general update regarding the status of district construction. No action necessary.

Financial Matters

Payables/Financials

Ms. Sedgeley presented the financials to the Boards for consideration. Following discussion, upon motion made and duly seconded, the financials were unanimously approved by the Boards.

Public Hearing on 2016 Ms. Sedgeley presented the 2016 Budget Amendment for CIC Budget Amendment for CIC No. 14 to the Board for consideration. Mr. White noted that No. 14 and Consider notice of the public hearing was posted or published pursuant to Adoption of Resolution Colorado law. Director Zebrowski opened the public hearing, Amending 2016 Budget there being no public comment, closed. Following discussion, upon motion duly made and seconded, the Board unanimously adopted the resolutions amending the CIC No. 14 Debt Service Fund to \$605,000.

Other Business

The next regular Board meeting is scheduled for April 27, 2017 at 2:30 p.m.

Adjourn

There being no further business to come before the Boards, and following discussion and upon motion duly made, seconded and unanimously carried, the Boards determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.



Secretary of the Meeting

The foregoing minutes were approved on the 25th day of May, 2017.