

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

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: (303) 987-0835
Fax: (303) 987-2032

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Andrew Klein	President	2020/May 2018
Kevin Smith	Treasurer	2020/May 2018
Otis Moore, III	Assistant Secretary	2018/May 2018
Theodore Laudick	Assistant Secretary	2018/May 2018
VACANT		2020/May 2018
Ann E. Finn	Secretary	

DATE: December 21, 2017
TIME: 10:00 A.M.
PLACE: Westside Investment Partners, Inc.
4100 East Mississippi Avenue, Suite 500
Denver, CO 80246

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda and confirm location of meeting.

II. OTHER BUSINESS

A. Conduct Annual Meeting pursuant to the Districts’ Service Plan (Notice was published on November 20, 2017) (enclosure).

III. ADJOURNMENT

**NOTICE OF ANNUAL MEETING OF THE BOARDS OF DIRECTORS OF THE
DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT AND THE
COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NOS. 13 & 14**

Pursuant to the requirement in their Service Plans, notice is hereby given that a meeting of the Boards of Directors of the Denver High Point at DIA Metropolitan District and the Colorado International Center Metropolitan District Nos. 13 & 14, of the City and County of Denver, State of Colorado, shall be held at 10:00 A.M. on December 21, 2017, at the offices of Westside Investment Partners, Inc., 4100 East Mississippi Avenue, Suite 500, Denver, Colorado.

Districts' Office and Contact Person:

Ann E. Finn
141 Union Boulevard, Suite 150
Lakewood, Colorado 80228
(303) 987-0835

The names, addresses, and other contact information of the members of the Boards of Directors may be obtained by contacting the Districts' office.

The City and County of Denver maintains a file regarding the Districts.

DENVER HIGH POINT AT DIA
METROPOLITAN DISTRICT

COLORADO INTERNATIONAL CENTER
METROPOLITAN DISTRICT NOS. 13 & 14

By: /s/ Boards of Directors of the Denver High
Point at DIA Metropolitan District and the Colorado
International Center Metropolitan District Nos. 13
& 14