

## RECORD OF PROCEEDINGS

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### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 13 HELD APRIL 10, 2018

A Special Meeting of the Board of Directors (referred to hereafter as the "Board") of the Colorado International Center Metropolitan District No. 13 (referred to hereafter as the "District") was convened on Tuesday, the 10<sup>th</sup> day of April, 2018, at 9:00 A.M., at the offices of Westside Investment Partners, Inc., 4100 East Mississippi Avenue, Suite 500, Glendale, Colorado.

#### ATTENDANCE

##### Directors In Attendance Were:

Andrew Klein  
Kevin Smith  
Otis Moore, III  
Theodore Laudick

##### Also In Attendance Were:

Ann E. Finn and Ashley B. Frisbie; Special District Management Services, Inc.

Megan Becher, Esq.; McGeady Becher P.C.

Debra Sedgeley; CliftonLarsonAllen, LLP

#### DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board noted it was in receipt of disclosures of potential conflicts of interest statements for each of the Directors and that the statements had been filed with the Secretary of State at least seventy-two hours in advance of the meeting. Ms. Finn requested that the Directors review the Agenda for the meeting and advised the Board of any new conflicts of interest which had not been previously disclosed. No further disclosures were made by Directors present at the meeting.

#### ADMINISTRATIVE MATTERS

Agenda: Ms. Finn distributed for the Board's review and approval a proposed Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Moore, seconded by Director Smith and, upon vote, unanimously carried, the Agenda was approved, as amended.

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### PUBLIC COMMENT

There was no public comment.

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### CONSENT AGENDA

The Board considered the following action:

- Ratify approval of engagement of Kutak Rock LLP as Bond Counsel

Following review, upon motion duly made by Director Klein, seconded by Director Moore and, upon vote, unanimously carried, the Board ratified approval of the above action.

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### FINANCIAL MATTERS

There were no financial matters.

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### LEGAL MATTERS

**Issuance of Colorado International Center Metropolitan District No. 14's Limited Tax General Obligation and Refunding Bonds, Series 2018 (the "CIC No. 14 Bonds")**: The Board discussed the Issuance of Colorado International Center Metropolitan District No. 14's Limited Tax General Obligation and Refunding Bonds, Series 2018 (the "CIC No. 14 Bonds").

*Status of inclusions and exclusions*: The Board discussed the status of inclusions and exclusions. Attorney Becher reported that Denver County District Court has granted the Orders for such inclusions and exclusions and the Orders have been recorded with the City and County of Denver.

*Authorize any necessary actions required in connection with the issuance of the CIC No. 14 Bonds*: No action was taken by the Board.

**Cost Sharing and Reimbursement Agreement by and between two or more of the following parties: Aurora High Point at DIA Metropolitan District, Colorado International Center Metropolitan District No. 3, Colorado International Center Metropolitan District No. 4, the District, Colorado International Center Metropolitan District No. 13, and Colorado International Center Metropolitan District No. 14**: Attorney Becher informed the Board that the parties to the Cost Sharing and Reimbursement Agreement are Aurora High Point at DIA Metropolitan District and Denver High Point at DIA Metropolitan District, and that it is not necessary for the other listed districts to join as parties. No action was taken by the Board.

*Allocation report prepared by Manhard Consulting, Ltd.*: The Board discussed the allocation report prepared by Manhard Consulting, Ltd. No action was taken by the Board.

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### CONTINUATION

Following discussion, upon motion duly made by Director Moore, seconded by Director Laudick and, upon vote, unanimously carried, the Board determined to continue the meeting to April 12, 2018 at 8:30 a.m. at the offices of Kutak Rock LLP.

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Respectfully submitted,

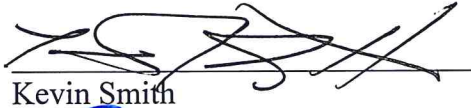
By  \_\_\_\_\_  
Secretary for the Meeting

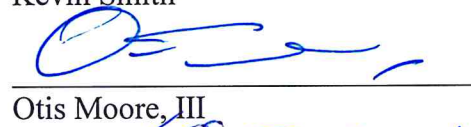
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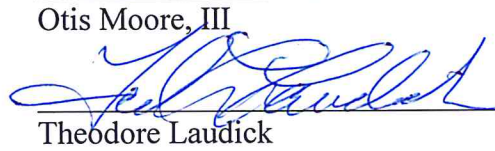
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THESE MINUTES ARE APPROVED AS THE OFFICIAL APRIL 10, 2018  
MINUTES OF THE COLORADO INTERNATIONAL CENTER METROPOLITAN  
DISTRICT NO. 13 BY THE BOARD OF DIRECTORS SIGNING BELOW:

\_\_\_\_\_  
Andrew Klein

  
\_\_\_\_\_  
Kevin Smith

  
\_\_\_\_\_  
Otis Moore, III

  
\_\_\_\_\_  
Theodore Laudick