

## RECORD OF PROCEEDINGS

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### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 13 HELD MAY 14, 2018

A Regular 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 Monday, the 14<sup>th</sup> day of May, 2018, at 10:00 A.M., at the offices of Westside Investment Partners, Inc., 4100 East Mississippi Avenue, Suite 500, Glendale, Colorado.

#### ATTENDANCE

##### Directors In Attendance Were:

Kevin Smith  
Otis Moore, III  
Theodore Laudick

Following discussion, upon motion duly made by Director Smith, seconded by Director Laudick and, upon vote, unanimously carried, the absence of Director Klein was excused.

##### Also In Attendance Were:

Ashley B. Frisbie; Special District Management Services, Inc.

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

Debra Sedgely; 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. Frisbie 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. Frisbie distributed for the Board's review and approval a proposed Agenda for the District's Regular Meeting.

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

**Approval of Meeting Location:** The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting.

Following discussion, upon motion duly made by Director Smith, seconded by Director Laudick and, upon vote, unanimously carried, the Board determined that because there was not a suitable or convenient location within its boundaries to conduct this meeting, it was determined to conduct the meeting at the above-stated location, which is within 20 miles of the District. The Board further noted that notice of the time, date and location was duly posted and that they have not received any objections to the location or any requests that the meeting place be changed by taxpaying electors within its boundaries.

**Administer Oaths of Director:** Ms. Frisbie administered the Oaths of Director for Directors Smith, Moore, and Laudick.

**Minutes:** The Board reviewed the Minutes of the February 27, 2018 Special Meeting, the March 19, 2018 Special Meeting, and the April 10, 2018 Special Meeting.

Following discussion, upon motion duly made by Director Laudick, seconded by Director Smith and, upon vote, unanimously carried, the Board approved the Minutes of the February 27, 2018 Special Meeting, the March 19, 2018 Special Meeting, and the April 10, 2018 Special Meeting.

**Board Vacancy:** The Board entered into discussion regarding the vacancy on the Board of Directors. It was noted that there were no interested eligible candidates at this time.

**PUBLIC  
COMMENT**

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There was no public comment.  
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**FINANCIAL  
MATTERS**

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There were no financial matters.  
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**LEGAL MATTERS**

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There were no legal matters.  
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**CONSTRUCTION  
MATTERS**

**Update on Construction Projects:** Director Laudick updated the Board on the current construction projects.

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**OTHER BUSINESS**

**July 9, 2018 meeting:** Following discussion, the Board determined to keep the July 9, 2018 meeting as scheduled.

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Respectfully submitted,

By Ashley Justice  
Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL MAY 14, 2018  
MINUTES OF THE COLORADO INTERNATIONAL CENTER METROPOLITAN  
DISTRICT NO. 13 BY THE BOARD OF DIRECTORS SIGNING BELOW:

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



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



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Otis Moore, III



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Theodore Laudick