

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 2, 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 was absent and excused.

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, as amended.

Approval of Minutes from the December 1, 2016 Meeting Mr. White presented the minutes from the December 1, 2016 meeting. Following discussion, upon motion duly made by and seconded, the Boards unanimously approved the minutes.

Public Comment None.

Construction Matters

Review Bids for High Point at DIA West Fork Outlet Drop Structure (enclosure) The Boards reviewed the Bids for High Point at DIA West Fork Outlet Drop Structure. Mr. Laudick indicated that Esco Construction was the apparent low bidder.

Consider Ratification of Notice of Award for High Point At DIA West Fork Outlet Drop Structure Project Mr. White presented the Notice of Award to Esco Construction for High Point At DIA West Fork Outlet Drop Structure Project to the Board of Denver High Point at DIA Metropolitan District for consideration. Following discussion, upon motion duly made and seconded, the Boards unanimously ratified the Notice of Award.

Consider Ratification of Agreement for High Point At DIA West Fork Outlet Drop Structure Project Mr. White presented the Agreement with Esco Construction for High Point At DIA West Fork Outlet Drop Structure Project to the Board of Denver High Point at DIA Metropolitan District for consideration. Following discussion, upon motion duly made and seconded, the Boards unanimously ratified the agreement.

Update on Monument/Landscape Project Bidding Mr. Laudick updated the Board on the Monument and Landscape Project bidding. The Board determined to hold off in rebidding the project.

Update on Construction Projects None.

Financial Matters

Payables/Financials

Ms. Sedgeley presented the December 31, 2016 financials to the Boards of DHP and CIC No. 14 for consideration. Following discussion, upon motion made and duly seconded, the financials were unanimously approved by the Boards.

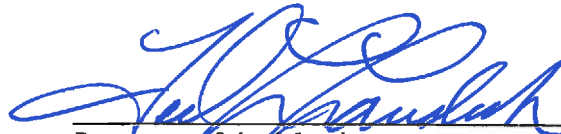
Other Business

The next regular Board meeting is scheduled for March 30, 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 30th day of March, 2017.