

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 13 HELD JULY 21, 2017

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 Friday, the 21st day of July, 2017, at 9:00 A.M., at Westside Investment Partners, Inc., 4100 East Mississippi Avenue, Suite 500, Denver, Colorado.

ATTENDANCE

Directors In Attendance Were:

Andrew Klein

Also In Attendance Were:

Zachary P. White, Esq.; White Bear Ankele Tanaka & Waldron, P.C.

Debra Sedgeley; CliftonLarsonAllen, LLP

Otis Moore, III and Kevin Smith, Director Candidates; Westside Investment Partners, Inc.

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. Attorney White 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.

APPOINTMENT OF ACTING PRESIDENT

Appointment of Acting President: Due to the resignation of President Zebrowski, the Board determined to appoint an Acting President for the purposes of this meeting only.

Following discussion, upon motion duly made and, upon vote, unanimously carried, the Board appointed Director Klein as Acting President for purposes of this meeting only.

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AGENDA

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

Following discussion, upon motion duly made and, upon vote, unanimously carried, the Agenda was approved, as presented.

PUBLIC COMMENT

There was no public comment.

ADMINISTRATIVE MATTERS

Resignation of Board Members: The Board acknowledged the resignations of Directors Zebrowski, Laudick, Campbell, and Jones.

Appointment of Directors: The Board considered the appointment of Otis Moore, III, Kevin Smith, and Theodore Laudick to fill vacancies on the Board of Directors. It was noted that publication of a Notice of Vacancy on the Board was published in a newspaper having general circulation in the District on May 16, 2017, and no Letters of Interest from qualified eligible electors were received within ten days after such publication.

Following discussion, upon motion duly made and, upon vote, unanimously carried, the Board appointed Otis Moore, III, Kevin Smith, and Theodore Laudick to fill vacancies on the Board of Directors. Attorney White administered the Oaths of Office to Otis Moore, III and Kevin Smith.

LEGAL MATTERS

There were no legal matters.


OTHER BUSINESS

Following discussion, the Board determined to cancel the July 27, 2017 regular meeting.

ADJOURNMENT

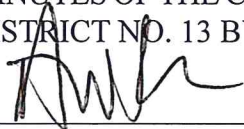
There being no further business to come before the Board at this time, upon motion duly made, seconded and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

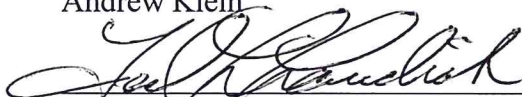
By  _____
Secretary for the Meeting

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THESE MINUTES ARE APPROVED AS THE OFFICIAL JULY 21, 2017
MINUTES OF THE COLORADO INTERNATIONAL CENTER METROPOLITAN
DISTRICT NO. 13 BY THE BOARD OF DIRECTORS SIGNING BELOW:



Andrew Klein



Theodore Laudick