

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT HELD FEBRUARY 27, 2023

A Regular Meeting of the Board of Directors (referred to hereafter as the "Board") of the Denver High Point at DIA Metropolitan District (referred to hereafter as the "District") was convened on Monday, the 27th day of February, 2023, at 1:00 p.m., via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Otis Moore, III (for a portion of the meeting)
Andrew Klein
Blake Amen
Theodore Laudick
Megan Waldschmidt

Also In Attendance Were:

Ann E. Finn; Special District Management Services, Inc.

Megan Becher, Esq. and Jon Hoistad, Esq.; McGeady Becher P.C.

Zachary Leavitt; 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. Attorney Hoistad requested that the Directors review the agenda for the meeting and advise 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 Regular Meeting.

Following discussion, upon motion duly made by Director Klein, seconded by Director Amen and, upon vote, unanimously carried, the agenda was approved, as presented.

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Meeting Location / Posting of Meeting Notices: 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. The Board determined the meeting would be held by video/telephonic means. The Board further noted that notice of the time, date and location was duly posted and that no objections to the video/telephonic manner of the meeting, or any requests that the video/telephonic manner of the meeting be changed by taxpaying electors within the District boundaries, have been received.

Minutes: The Board reviewed the Minutes of the January 23, 2023 Regular Meeting.

Following discussion, upon motion duly made by Director Klein, seconded by Director Amen and, upon vote, unanimously carried, the Board approved the Minutes of the January 23, 2023 Regular Meeting.

**PUBLIC
COMMENTS**

There were no public comments.

**FINANCIAL
MATTERS**

Claims: The Board reviewed the payment of claims for the period beginning October 17, 2022 through February 21, 2023, in the amount of \$249,396.14.

Following discussion, upon motion duly made by Director Klein, seconded by Director Amen and, upon vote, unanimously carried, the Board ratified the approval of the payment of claims for the period beginning October 17, 2022 through February 21, 2023, in the amount of \$249,396.14.

Financial Statements and Cash Position Schedule: There were no financial statements and cash position schedule at this time.

**CAPITAL
MATTERS**

None.

**OPERATIONS AND
MAINTENANCE**

None.

LEGAL MATTERS

Cost Sharing Intergovernmental Agreement between Denver High Point at DIA Metropolitan District and Aurora High Point at DIA Metropolitan District: Attorney Hoistad discussed with the Board a potential Cost Sharing Intergovernmental Agreement between Denver High Point at DIA Metropolitan District (“DHP”) and Aurora High Point at DIA Metropolitan District (“AHP”).

Following discussion, the Board instructed Director Laudick to provide information relevant to the Dunkirk Street improvement costs to be reviewed and allocated

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between DHP and AHP, so that a cost sharing agreement can be prepared by which AHP will reimburse DHP for the costs.

OTHER BUSINESS

Ms. Finn noted that the May 2, 2023 Election will be cancelled, as allowed under Colorado law, by the Designated Election Official because there were no more candidates than positions available on the Board of Directors.

ADJOURNMENT

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

Respectfully submitted,

By: *Ann Finn*
Secretary for the Meeting