

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT HELD JULY 25, 2022

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 25th day of July, 2022, at 1:00 p.m., via conference call. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Andrew Klein
Otis Moore, III
Theodore Laudick

Also In Attendance Were:

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

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 Moore and, upon vote, unanimously carried, the agenda was approved, as amended.

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 telephonic means. The Board further noted that notice of the time,

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date and location was duly posted and that no objections to the telephonic manner of the meeting, or any requests that the telephonic manner of the meeting be changed by taxpaying electors within the District boundaries, have been received.

Absence of Director Kevin Smith: The Board noted Director Kevin Smith's absence from the meeting, and the absence was not excused by the Board.

Appointment of Officers: Upon motion duly made by Director Klein, seconded by Director Moore and, upon vote, unanimously carried, the following slate of officers was appointed:

President	Andrew Klein
Treasurer	Otis Moore, III
Secretary	Ann E. Finn
Assistant Secretary	Theodore Laudick

Minutes: The Board reviewed the Minutes of the May 23, 2022 Regular Meeting.

Following discussion, upon motion duly made by Director Klein, seconded by Director Moore and, upon vote, unanimously carried, the Board approved the Minutes of the May 23, 2022 Regular Meeting.

There were no public comments.

PUBLIC COMMENTS

FINANCIAL MATTERS

Claims: Mr. Leavitt reviewed with the Board the payment of claims for the period ending June 30, 2022 in the amount of \$208,209.22.

Following discussion, upon motion duly made by Director Klein, seconded by Director Moore and, upon vote, unanimously carried, the Board approved the payment of claims for the period ending June 30, 2022 in the amount of \$208,209.22.

Cash Position Schedule: Mr. Leavitt reviewed with the Board the Cash Position Schedule for the period ending December 31, 2021, updated as of July 25, 2022.

Following review and discussion, upon motion duly made by Director Klein, seconded by Director Moore and, upon vote, unanimously carried, the Board accepted the Cash Position Schedule for the period ending December 31, 2021, updated as of July 25, 2022.

2021 Audit: Mr. Leavitt discussed the status of the 2021 Audit, noting that an application for extension of time to file the 2021 Audit has been filed with the State Auditor.

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Following discussion, upon motion duly made by Director Klein, seconded by Director Moore and, upon vote, unanimously carried, the Board ratified approval of the 2021 Audit (subject to attorney review and to the receipt of an unmodified opinion letter from the auditor), ratified the authorization of execution of the Representations Letter, and authorized the filing of the 2021 Audit with the State Auditor by the extended statutory deadline of September 30, 2022.

Maintenance Fees: The Board entered into discussion regarding the status of imposition of maintenance fees. Following discussion, the Board requested an update for the next Board meeting.

CAPITAL MATTERS

Hudick Excavating, Inc. for the High Point at DIA Filing Two/High Point Blvd Infrastructure Project: The Board discussed the final payment to Hudick Excavating, Inc. for the High Point at DIA Filing Two/High Point Blvd Infrastructure Project.

Following review and discussion, upon motion duly made by Director Klein, seconded by Director Moore and, upon vote, unanimously carried, the Board ratified approval of the final payment to Hudick Excavating, Inc. for the High Point at DIA Filing Two/High Point Blvd Infrastructure Project.

OPERATIONS AND MAINTENANCE

There were no operations and maintenance matters.

LEGAL MATTERS

Agreement and Assignment Regarding Metropolitan District Payments between Storage Brothers, LLC and ACM High Point VI LLC: The Board reviewed the Agreement and Assignment Regarding Metropolitan District Payments between Storage Brothers, LLC and ACM High Point VI LLC.

Following review and discussion, upon motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Board acknowledged the Agreement and Assignment Regarding Metropolitan District Payments between Storage Brothers, LLC and ACM High Point VI LLC.

Agreement and Assignment Regarding Metropolitan District Payments between Bottling Group Exchange Co., LLC and ACM High Point VI LLC: The Board reviewed the Agreement and Assignment Regarding Metropolitan District Payments between Bottling Group Exchange Co., LLC and ACM High Point VI LLC.

Following review and discussion, upon motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Board acknowledged the Agreement and Assignment Regarding Metropolitan District

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Payments between Bottling Group Exchange Co., LLC and ACM High Point VI LLC.

OTHER BUSINESS There was no other business.

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