

## RECORD OF PROCEEDINGS

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### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT HELD MAY 22, 2023

A Regular Meeting of the Board of Directors (the "Board") of the Denver High Point at DIA Metropolitan District (the "District") was convened on Monday, May 22, 2023, at 1:00 p.m., via Zoom. The meeting was open to the public.

#### ATTENDANCE

##### Directors in Attendance:

Otis C. Moore, III  
Theodore Laudick  
Blake Amen

Following discussion, upon motion duly made by Director Moore seconded by Director Amen and, upon vote, unanimously carried, the absences of Directors Andrew Klein and Megan Waldschmidt were excused, and Director Moore was appointed as Acting President for the meeting.

##### Also in Attendance:

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

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

Lindsay Ross and Nichole Kirkpatrick; CliftonLarsonAllen LLP

#### ADMINISTRATIVE MATTERS

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 that had not been previously disclosed. No further disclosures were made by Directors present at the meeting.

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 Moore, 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.

**May 2, 2023 Regular Directors' Election:** Ms. Finn noted for the Board that the May 2, 2023 Regular Directors' Election was cancelled, as allowed under Colorado law, by the Designated Election Official because there were not more candidates than positions available on the Board of Directors. Director Waldschmidt was deemed elected to a two-year term ending in May 2025 and Directors Klein and Amen were each deemed elected to four-year terms ending in May 2027.

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

President	Andrew Klein
Treasurer	Otis C. Moore, III
Secretary	Ann Finn
Assistant Secretary	Blake Amen
Assistant Secretary	Theodore Laudick
Assistant Secretary	Megan Waldschmidt

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### **CONSENT AGENDA**

The Board considered the following actions:

- Review and approve minutes of the March 27, 2023, Regular Meeting.

Following review, upon motion duly made by Director Moore, seconded by Director Amen and, upon vote, unanimously carried, the Board approved, ratified or acknowledged, as appropriate, the above Consent Agenda items/actions.

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### **PUBLIC COMMENTS**

There were no public comments.

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### **FINANCIAL MATTERS**

**Claims:** The Board reviewed the payment of claims for the period beginning March 23, 2023, and ending May 19, 2023, in the amount of \$65,100.00.

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Following discussion, upon motion duly made by Director Moore, seconded by Director Amen and, upon vote, unanimously carried, the Board ratified the approval of the payment of claims for the period beginning March 23, 2023 and ending May 19, 2023, in the amount of \$65,100.00.

**Cash Position Schedule**: The Board reviewed the Cash Position Schedule for the period ending December 31, 2022, updated as of May 19, 2023.

Following review and discussion, upon motion duly made by Director Moore, seconded by Director Amen and, upon vote, unanimously carried, the Board accepted the Cash Position Schedule for the period ending December 31, 2022, updated as of May 19, 2023.

**2022 Audit**: Ms. Ross discussed the status of the 2022 Audit. It was noted that the 2022 Audit will be available in June or July 2023.

### **CAPITAL MATTERS**

**Engineer's Report and Verification of Costs Associated with Public Improvements Report prepared by Schedio Group LLC**: The Board reviewed the Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 17, dated May 19, 2023, prepared by Schedio Group LLC, for the amount of \$176,349.64.

Following discussion, upon motion duly made by Director Moore, seconded by Director Amen and, upon vote, unanimously carried, the Board approved the Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 17, dated May 19, 2023, prepared by Schedio Group LLC, for the amount of \$176,349.64.

**Acceptance of verified public improvement costs and allocation of same among Denver High Point at DIA Metropolitan District, Colorado International Center Metropolitan District No. 13, and Colorado International Center Metropolitan District No. 14 (the "Districts"), pursuant to Report No. 17**: The Board discussed the verified public improvement costs and allocation of same among the Districts, pursuant to Report No. 17.

Following discussion, upon motion duly made by Director Moore, seconded by Director Amen and, upon vote, unanimously carried, the Board approved the verified public improvement costs and allocation of same among the Districts, pursuant to Report No. 17.

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**Reimbursement to ACM High Point VI LLC (“ACM”) under the Capital Funding and Reimbursement Agreement (Denver High Point – Westside) between Denver High Point at DIA Metropolitan District and ACM, pursuant to Report No. 17:** The Board discussed the reimbursement to ACM under the Capital Funding and Reimbursement Agreement (Denver High Point – Westside) between Denver High Point at DIA Metropolitan District and ACM, pursuant to Report No. 17.

Following discussion, upon motion duly made by Director Moore, seconded by Director Amen and, upon vote, unanimously carried, the Board approved the reimbursement to ACM under the Capital Funding and Reimbursement Agreement (Denver High Point – Westside) between Denver High Point at DIA Metropolitan District and ACM, pursuant to Report No. 17.

**Requisition(s) for Reimbursement of Verified Public Improvement Costs, and any and all Resolution(s) Relating to such Requisition(s), Pursuant to Report:** The Board discussed the requisition for reimbursement of verified public improvement costs, and any and all resolution relating to such requisition(s), pursuant to Report No. 17.

Following discussion, upon motion duly made by Director Moore, seconded by Director Amen and, upon vote, unanimously carried, the Board approved the requisition for reimbursement of verified public improvement costs, and any and all resolutions relating to such requisition(s), pursuant to Report No. 17.

**OPERATIONS AND MAINTENANCE**

There were no operations and maintenance matters.

**LEGAL MATTERS**

There were no legal matters.

**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 Moore, seconded by Director Amen and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By:   
Secretary for the Meeting