

**DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT (“DHP”)
COLORADO INTERNATIONAL CENTER
METROPOLITAN DISTRICT (“CIC”) NOS. 13 & 14**

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: (303) 987-0835
Fax: (303) 987-2032

NOTICE OF A REGULAR MEETING AND AGENDA

| <u>Board of Directors</u> | <u>Office</u> | <u>Term/Expires</u> |
|---------------------------|---------------------|---------------------|
| Andrew Klein | President | 2027/May 2027 |
| Blake Amen | Treasurer | 2027/May 2027 |
| Theodore Laudick | Assistant Secretary | 2025/May 2025 |
| Megan Waldschmidt | Assistant Secretary | 2025/May 2025 |
| VACANT | | 2025/May 2025 |
| David Solin | Secretary | |

DATE: Monday, January 22, 2024

TIME: 1:00 p.m.

PLACE: VIA Zoom

Join Zoom Meeting:

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

Meeting ID: 546 911 9353

Passcode: 912873

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda; confirm location of meeting and posting of meeting notices. Designate 24-hour posting location.

C. Review and approve Minutes of the October 23, 2023 Regular Meeting and November 27, 2023 Statutory Annual Meeting (enclosures).

D. Discuss status of board vacancy. Notice of Vacancy published January 18, 2024.

II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
-

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the period beginning September 20, 2023, through January 18, 2024, in the amount of \$228,142.99 (**DHP**) (enclosure).
-
- B. Review and accept the schedule of cash position dated June 30, 2023, updated as of December 31, 2023 (**DHP, CIC No. 13, CIC No. 14**) (enclosure).
-

IV. CAPITAL MATTERS

- A. Review and consider approval of Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 19, dated January 18, 2024, prepared by Schedio Group LLC, for the amount of \$717,988.79 (to be distributed) (**DHP, CIC No. 13, CIC No. 14**).
-
- B. Consider 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, pursuant to Report No. 19 (**DHP, CIC No. 13, CIC No. 14**).
-
- C. Consider approval, ratification or acknowledgment (as appropriate) of 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. 19 (**DHP, CIC No. 13, CIC No. 14**).
-

- D. Consider adoption, approval, ratification or acknowledgment (as appropriate) of requisition(s) for reimbursement of verified public improvement costs, and any and all resolution(s) relating to such requisition(s), pursuant to Report No. 19 (**DHP, CIC No. 13, CIC No. 14**).
-

V. OPERATIONS AND MAINTENANCE

- A. Ratify approval of the following agreements between Denver High Point at DIA Metropolitan District and All Phase Landscape Construction, Inc. (enclosures):
1. Service Agreement for Denver High Point at DIA Snow Removal.

 2. Service Agreement for Denver High Point at DIA Landscape Maintenance.

 3. Service Agreement for Denver High Point at DIA Neighborhood Park West Landscape Maintenance.

VI. LEGAL MATTERS

- A. _____

VII. OTHER BUSINESS

- A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 26, 2024.**