

RECORD OF PROCEEDINGS

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

A special 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 Thursday, the 25th day of August, 2022, at 2:30 p.m., via conference call. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Andrew Klein
Otis Moore, III

Following discussion, upon motion duly made by Director Moore Seconded by Director Klein and, upon vote, unanimously carried, the absence of Director Theodore Laudick was excused.

Also In Attendance Were:

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

Megan Becher 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 Becher 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 Special Meeting.

Following discussion, upon motion duly made by Director Moore, seconded by Director Klein 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 telephonic means. The Board further noted that notice of the time, 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 taxing electors within the District boundaries, have been received.

Resignation of Director Kevin Smith: The Board acknowledged the resignation of Director Kevin Smith, effective August 13, 2022.

Minutes: The Board reviewed the Minutes of the July 25, 2022 Regular Meeting.

Following discussion, upon motion duly made by Director Moore, seconded by Director Klein and, upon vote, unanimously carried, the Board approved the Minutes of the July 25, 2022 Regular Meeting.

There were no public comments.

PUBLIC COMMENTS

FINANCIAL MATTERS

Claims: There were no claims at this time.

Cash Position Schedule: There was no Cash Position Schedule at this time.

Imposition of Fees: The Board entered into discussion regarding the imposition of fees. No action was taken by the Board at this time.

CAPITAL MATTERS

Engineer’s Report and Verification of Costs Associated with Public Improvements Report prepared by Schedio Group LLC: No report was presented for consideration.

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: The Board deferred discussion.

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: The Board deferred discussion.

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Requisition(s) for Reimbursement of Verified Public Improvement Costs, and any and all Resolution(s) Relating to such Requisition(s), Pursuant to Report:

There was no requisition presented for consideration.

Requisition No. 59 under the CIC MD No. 14 Series 2018 Bonds: There was no requisition presented for consideration.

Tracking Funding/Expenditures for Capital Projects: The Board deferred discussion.

OPERATIONS AND MAINTENANCE

Operation and Maintenance Services for 2023: The Board deferred discussion.

LEGAL MATTERS

There were no legal matters presented.

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