

**FIRST AMENDMENT TO RESOLUTION NO. 2020-10-03
OF DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT
ESTABLISHING REGULAR MEETING DATES, TIME, AND
LOCATION, AND DESIGNATING LOCATION FOR POSTING OF
24-HOUR NOTICES**

A. On October 26, 2020, Denver High Point at DIA Metropolitan District (the “**District**”) adopted Resolution No. 2020-10-03 Establishing Regular Meeting Dates, Time and Location and Designating Location for Posting of 24-Hour Notices (the “**Resolution**”).

B. The District desires to amend the Resolution due to a change in the District’s regular meeting schedule for 2021.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Denver High Point at DIA Metropolitan District, City and County of Denver, Colorado:

1. Defined Terms. Capitalized terms used but not otherwise defined herein shall have the meaning ascribed to them in the Resolution.

2. Amendment to Section 3 of Resolution. Section 3 of the Resolution is hereby deleted in its entirety, and substituted in lieu thereof shall be the following:

“3. That regular meetings of the District Board for the year 2021 shall be held on April 26, May 24, June 28, July 26, August 23, September 27, October 25, November 22 and December 27, 2021. The meetings will be held at 1:00 p.m., via video or telephonic means, due to COVID-19 restrictions.”

3. Except as expressly set forth herein, the Resolution continues to be effective without modification.

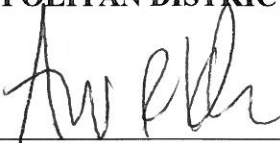
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**[SIGNATURE PAGE TO FIRST AMENDMENT TO RESOLUTION NO. 2020-10-03
ESTABLISHING REGULAR MEETING DATES, TIME, AND LOCATION, AND
DESIGNATING LOCATION FOR POSTING OF 24-HOUR NOTICES]**

APPROVED AND ADOPTED ON April 26, 2021.

**DENVER HIGH POINT AT DIA
METROPOLITAN DISTRICT**

By: _____



President

Attest:



Secretary

TITLE	Denver High Point MD, CICMD Nos. 13 and 14
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