

**AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT
COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NOS. 3 & 4
SPECIAL MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Thursday, July 23, 2015
2:00 p.m.**

Ed Zebrowski, President	Term to May 2018
Ted Laudick, Secretary/Treasurer	Term to May 2018
Katie L. Karpovage, Assistant Secretary	Term to May 2016
VACANT	Term to May 2016
VACANT	Term to May 2016

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. Approval of Minutes from March 19, 2015 meeting
6. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts that are not otherwise on the agenda. Comments will be limited to three (3) minutes.
7. Legal Matters
 - a. Discussion of Master License Agreement for the Underdrain System
 - b. Approval of 2014 Annual Reports
 - c. Consider Ratification of Independent Contractor Agreement with Consilium Design, Inc. (Additional Services)
8. Financial Matters
 - a. Payables/Financials
9. District Management Update
10. Construction Matters
 - a. Consider and Authorize Approval of Agreement with Hudick Excavating, Inc. d/b/a/ HEI Civil for Filing 2 Infrastructure, Phase I and Consider Notice of Award and Authorize Notice to Proceed (AHP)
11. Other Business
12. Adjourn