

**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  
Monday, August 31, 2015  
11:30 a.m.**

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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

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**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Director Qualifications / Conflicts of Interest / Reaffirmation of Disclosures
4. Approval of Agenda
5. 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.
6. Legal Matters
  - a. Agreement Regarding Warranty Work with Melody Homes
  - b. Authorize Letter Agreement with Bronzite Investors
7. Financial Matters
  - a. Payables/Financials
8. District Management Update
9. Construction Matters
10. Other Business
11. Adjourn