

**DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT**  
**COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NOS. 13 & 14**  
SPECIAL MEETING  
2154 E. Commons Ave., Suite 2000  
Centennial, CO 80122  
Wednesday, October 28, 2015  
2:30 p.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. Approval of Minutes from July 23, 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. Administrative Matters
  - a. Consider Appointment of Directors
8. Legal Matters
  - a. Consider Approval of 2016 Annual Administrative Resolution
  - b. Insurance Matters
    - i. Agency Services Agreement
  - c. Consider Approval of Engagement of White Bear Ankele Tanaka & Waldron as General Counsel
  - d. Consider Approval of Funding Agreements/Promissory Notes
  - e. Discuss Map Updates
  - f. Consider Approval of Updated Fee Resolution
  - g. Consider Approval of Updated Collections Resolution
  - h. Consider Approval of Election Resolution for May 2016 Election
9. Financial Matters
  - a. Payables/Financials
  - b. Consider Approval of 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. Consider Approval of 2016 Budget Hearing/Adoption of Budget Resolution
  - d. Consider Approval of Auditor Proposals for 2015 Audit
  - e. Consider Approval of Accountant Engagement Letter
  - f. Discuss Proposed Series 2015 Bonds – CIC14
10. District Management Update

11. Construction Matters
12. Other Business
13. Adjourn