

**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

Wednesday, December 23, 2015

11:00 a.m.

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Ed Zebrowski, President	Term to May 2018
Ted Laudick, Secretary/Treasurer	Term to May 2018
VACANT	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 October 28, 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/Election of Officers
8. Legal Matters
  - a. Consider and make a final determination to general obligation indebtedness consisting of its Taxable Revenue Bonds, Series 2015A, in the principal aggregate amount of up to \$21,000,000, and its Subordinate Taxable Revenue Bonds, Series 2015B, in the principal aggregate amount of up to \$3,000,000; adopt a resolution authorizing the issuance of the same and other related documents; ratifying and confirming the execution of certain documents; making determinations and findings as to other matters related to such transaction; authorizing incidental action; and repealing prior inconsistent actions. (CIC No. 4) **(to be provided)**
  - b. Consider ratification of Infrastructure Acquisition Agreement with Aurora Convention Center Hotel LLC **(enclosure)**
  - c. Consider ratification of Amended and Restated Construction Management Agreement with Silverbluff Companies for Filing 7B and Filing 2 Infrastructure Projects **(enclosure)**
  - d. Consider approval of Construction Management Agreement with Silverbluff Companies for RIDA Infrastructure Projects **(enclosure)**
  - e. Consider Resolution Regarding the Acceptance of District Eligible Costs (RIDA) **(enclosure)**
  - f. Consider Resolution Regarding the Acceptance of District Eligible Costs (LNR) **(enclosure)**

- g. Consider approval of Gaylord Hotel Easements:
  - i. Utility Easement
  - ii. Sidewalk Easement
  - iii. Slope Easement
  - iv. Drainage & Utility Easement
  
- 9. Financial Matters
  
- 10. District Management Update
  
- 11. Construction Matters
  
- 12. Other Business
  
- 13. Adjourn