

**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, December 23, 2015  
11:30 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 issue general obligation indebtedness consisting of a Loan Agreement with U.S. Bank, N.A. in the approximate aggregate principal amount of up to \$13,225,000; adopt a resolution authorizing the issuance of the same and other related documents in connection therewith; make determinations and findings as to other matters related to such financing transaction; authorizing incidental action; and repealing prior inconsistent actions. (CIC No. 14) **(enclosure)**
  - b. Conduct Public Hearing on Inclusion of Real Property (Bronzite Parcel) owned by Bronzite Investors, LLC (CIC No. 14)
  - c. Consider Adoption of Resolution and Order Regarding Inclusion of Real Property (Bronzite Parcel) owned by Bronzite Investors, LLC (CIC No. 14) **(enclosure)**
  - d. Conduct Public Hearing on Inclusion of Real Property (Tower Road, 67<sup>th</sup> to 68<sup>th</sup>) owned by LNR CPI High Point, LLC (CIC No. 14)
  - e. Consider Adoption of Resolution and Order Regarding Inclusion of Real Property (Tower Road, 67<sup>th</sup> to 68<sup>th</sup>) owned by LNR CPI High Point, LLC (CIC No. 14) **(enclosure)**
  - f. Consider Construction Management Agreement with Silverbluff Companies, Inc. (DHP) (enclosure)
9. Financial Matters

10. District Management Update
11. Construction Matters
12. Other Business
13. Adjourn