

**AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT
COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NOS. 3 & 4
REGULAR MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Thursday, May 26, 2016
2:00 p.m.**

Ed Zebrowski, President	Term to May 2018
Ted Laudick, Secretary/Treasurer	Term to May 2018
Craig Campbell, Assistant Secretary	Term to May 2020
Kurt Jones, Assistant Secretary	Term to May 2020
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 31, 2015 Regular Meeting (**enclosure**)
6. Public Comment
7. Administrative Matters
 - a. Oaths of Office
 - b. Election of Officers
8. Legal Matters
 - a. Consider Resolution Regarding the Acceptance of District Eligible Costs (Draw 3) - (No. 4) (**enclosure**)
 - b. Consider Resolution Regarding the Acceptance of District Eligible Costs (Draw 4) – (No. 4) (**enclosure**)
 - c. Consider Approval of Operations Funding and Reimbursement Agreement with LNR CPI High Point, LLC (AHP) (**enclosure**)
 - d. Consider Approval of Capital Funding and Reimbursement Agreement with LNR CPI High Point, LLC (AHP) (**enclosure**)
 - e. Consider Approval of 2015 Annual Report to the City of Aurora (**enclosure**)
9. Financial Matters
 - a. Public Hearing on 2015 Budget Amendment (CIC No. 4)
 - i. Consider Approval of 2015 Budget Amendment/Adoption of Resolution (**enclosure**)
 - b. Payables/Financials (**enclosure**)
 - c. Discussion of PIF Collection Agent (CIC No. 4)
10. Construction Matters
11. Other Business
12. Adjourn