

**DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT
COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NOS. 13 & 14
JOINT SPECIAL MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Thursday, July 21, 2016
2:30 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 May 26, 2016 (**enclosure**)
6. Public Comment
7. Administrative Matters
 - a. Consider Approval of 2015 Consolidated Annual Report (**enclosure**)
8. Legal Matters
 - a. Consider Approval of Amendment to Agreement with Silverbluff Companies, Inc. for Construction Management Services (**to be distributed**)
 - b. Discussion re Status of Funding and Reimbursement Agreement with LNR CPI High Point, LLC (DHP)
9. Financial Matters
 - a. Payables/Financials (**enclosure**)
 - b. Consider Approval of 2015 Audits (**enclosures**)
10. Construction Matters
11. Other Business
12. Adjourn