

**DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT
COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NOS. 13 & 14
JOINT REGULAR MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Friday, October 14, 2016
3:00 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 2020

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 21, 2016 (**enclosure**)
6. Public Comment
7. Legal Matters
 - a. Consider Approval of Operations Funding and Reimbursement Agreement with LNR CPI High Point, LLC (**enclosure**)
 - b. Consider Approval of Capital Funding and Reimbursement Agreement with LNR CPI High Point, LLC (**enclosure**)
 - c. Discussion Regarding Boundary Adjustments
8. Financial Matters
 - a. Payables/Financials (**enclosure**)
 - b. Confirm date for 2017 Budget Hearings
9. Construction Matters
10. Other Business
11. Adjourn