

**AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT
COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NOS. 3 & 4
JOINT SPECIAL MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Thursday, December 1, 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 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 October 14, 2016 Meeting (**enclosure**)
6. Public Comment
7. Legal Matters
 - a. Consider Approval of 2017 Joint Annual Administrative Resolution (**enclosure**)
 - b. Insurance Matters:
 - i. Consider Approval of 2017 Colorado Special District Property and Liability Renewals (**enclosure**)
 - c. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for 2017 Legal Services
 - d. Consider Approval of Resolution Accepting District Eligible Costs for Draw Request No. 7 from Aurora Conference Center Hotel, LLC (**enclosure**)
 - e. Consider Approval of Resolution Accepting District Eligible Costs for Draw Request No. 8 from Aurora Conference Center Hotel, LLC (**enclosure**)
 - f. Consider Approval of Resolution Accepting District Eligible Costs for Draw Request No. 9 from Aurora Conference Center Hotel, LLC (**enclosure**)
 - g. Consider Approval of Resolution Accepting District Eligible Costs for Draw Request No. 10 from Aurora Conference Center Hotel, LLC (**enclosure**)
8. Financial Matters
 - a. Payables/Financials (**to be distributed**)
 - b. Public Hearing on 2016 Budget Amendment – *If needed*
 - i. Consider Adoption of Resolution Amending 2016 Budget
 - c. Public Hearing on 2017 Budget
 - i. Consider Adoption of 2017 Budget Resolution (**enclosure**)
 - d. Auditor Proposals for 2016 Audit
9. Construction Matters
 - a. Update on CSP 4 Landscape Project
10. Other Business

a. Discuss 2017 Regular Meeting Dates – Last Thursday of Each Month at 2:00 P.M.

11. Adjourn