

**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, December 1, 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 October 14, 2016 Meeting (**enclosure**)
6. Public Comment
7. Legal Matters
 - a. Consider Approval of 2017 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 (**to be distributed**)
 - d. Consider Approval of Updated Fee Schedule (**enclosure**)
 - e. Public Hearing on Inclusion of Real Property (DIA Tower Road, LLC) (CIC No. 14)
 - i. Consider Approval of Resolution and Order for Inclusion of Real Property (DIA Tower Road, LLC) (**enclosure**)
 - f. Public Hearing on Exclusion of Real Property (DIA Tower Road, LLC) (DHP)
 - i. Consider Approval of Resolution and Order for Inclusion of Real Property (DIA Tower Road, LLC) (**enclosure**)
 - g. Public Hearing on Inclusion of Real Property (DIA Development, LLC) (DHP)
 - i. Consider Approval of Resolution and Order for Inclusion of Real Property (DIA Development, LLC) (**enclosure**)
 - h. Public Hearing on Inclusion of Real Property (Bronzite) (DHP)
 - i. Consider Approval of Resolution and Order for Inclusion of Real Property (Bronzite) (**enclosure**)
 - i. Public Hearing on Inclusion of Real Property (LNR Tower Road 67th to 68th) (DHP)
 - i. Consider Approval of Resolution and Order for Inclusion of Real Property (LNR Tower Road 67th to 68th) (**enclosure**)
 - j. Public Hearing on Inclusion of Real Property (LNR Residential Parcel) (DHP)
 - i. Consider Approval of Resolution and Order for Inclusion of Real Property (LNR Residential Parcel) (**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
10. Other Business
 - a. Discuss 2017 Meeting Schedule – Last Thursday of Every Month at 2:30 P.M.
11. Adjourn