

**AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT
COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NOS. 3 & 4
JOINT REGULAR MEETING
2154 E. Commons Ave., Suite 2000
Centennial, CO 80122
Thursday, March 30, 2017
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 March 2, 2017 Meeting (**enclosure**)
6. Public Comment
7. Legal Matters
 - a. Consider Adoption of Resolution Designating the District's 24-Hour Posting Location (**enclosure**)
 - b. Consider Approval of MSI, LLC Management Agreement (**enclosure**)
 - c. Discussion re Proposed First Amendment to Infrastructure Acquisition and Reimbursement Agreement with Aurora Convention Center Hotel, LLC
 - d. Consider Ratification of Draw Request 14
 - i. Ratification of Resolution Accepting District Eligible Costs for Draw Request No. 14 (**enclosure**)
8. Construction Matters
 - a. Consider Award of High Point Neighborhood Park West Construction Contract
 - b. Discussion re Amendment to Construction Management Contract with Silverbluff Companies, Inc.
 - c. Update on Construction Projects
9. Financial Matters
 - a. Payables/Financials (**to be distributed**)
 - b. Review and Approve Collections Report (**to be distributed**)
10. Other Business
 - a. Next Regular Meeting – April 27, 2017 at 2:00 P.M.
11. Adjourn