

**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  
Thursday, March 30, 2017  
2:30 p.m.

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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

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**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. Construction Matters
  - a. Discussion re Amendment to Construction Management Contract with Silverbluff Companies, Inc.
  - b. Update on Construction Projects
8. Financial Matters
  - a. Payables/Financials
  - b. Public Hearing on 2016 Budget Amendment for CIC No. 14
    - i. Consider Adoption of Resolution Amending 2016 Budget
9. Other Business
  - a. Next Regular Meeting – April 27, 2017 at 2:30 P.M.
10. Adjourn