

**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, May 25, 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 30, 2017 Meeting (**enclosure**)
6. Public Comment
7. Legal Matters
 - a. Consider Approval of First Amendment to Infrastructure Acquisition and Reimbursement Agreement with Aurora Convention Center Hotel, LLC (**enclosure**)
 - b. Consider Amendment to Construction Management Contract with Silverbluff Companies, Inc. (**enclosure**)
 - c. Consider Ratification of Draw Request 15
 - i. Ratification of Resolution Accepting District Eligible Costs for Draw Request No. 15 (**enclosure**)
 - d. Consider Ratification of Draw Request 16
 - i. Ratification of Resolution Accepting District Eligible Costs for Draw Request No. 16 (**enclosure**)
8. Financial Matters
 - a. Payables/Financials (**to be distributed**)
 - b. Public Hearing on 2016 Budget Amendment for CIC No. 4
 - i. Consider Adoption of Resolution Amending 2016 Budget (**enclosure**)
 - c. Consider Approval of 2016 Audit Report for Aurora High Point at DIA Metropolitan District (**enclosure**)
 - i. Consider Approval of Schilling & Company Representation Letter for 2016 Audit (**enclosure**)
 - d. Consider Approval of 2016 Audit Report for Colorado International Center Metropolitan District No. 3 (**enclosure**)
 - i. Consider Approval of Schilling & Company Representation Letter for 2016 Audit (**enclosure**)
 - e. Consider Approval of 2016 Audit Report for Colorado International Center Metropolitan District No. 4 (**enclosure**)
 - i. Consider Approval of Schilling & Company Representation Letter for 2016 Audit (**enclosure**)

- f. Review and Approve Collections Report (**to be distributed**)
- 9. Construction Matters
 - a. Discuss Summary of Cost Changes for Aurora Convention Center Hotel, LLC Project (**enclosure**)
 - b. Update on Construction Projects
- 10. Other Business
 - a. Next Regular Meeting – June 22, 2017 at 2:00 P.M.
- 11. Adjourn