

**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, May 25, 2017
2:30 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. Financial Matters
 - a. Payables/Financials (**to be distributed**)
 - b. Consider Approval of 2016 Audit Report for Denver High Point at DIA Metropolitan District (**enclosure**)
 - c. Consider Approval of 2016 Audit Report for Colorado International Center Metropolitan District No. 14 (**enclosure**)
8. Construction Matters
 - a. Ratify Award of Filing 1 Infrastructure Project Contract to Hudick Excavating, Inc. (**enclosure**)
 - b. Update on Construction Projects
9. Other Business
 - a. Next Regular Meeting – June 22, 2017 at 2:30 P.M.
10. Adjourn