

**AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT  
COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NOS. 3-11**

JOINT REGULAR MEETING  
2154 E. Commons Ave., Suite 2000  
Centennial, CO 80122  
Thursday, June 29, 2017  
2:00 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 May 25, 2017 Meeting (**enclosure**)
6. Public Comment
7. Administrative Matters
  - a. Consider Approval of Resolution Regarding Return to Active Status for CIC Nos. 5-11 (**enclosure**)
  - b. Consider Appointment to Fill Board Vacancy/Administer Oath of Office
  - c. Consider Approval of 2017 Annual Administrative Resolution (District Nos. 5-11) (**enclosure**)
  - d. Consider Approval of Resolution Adopting the Special District Public Records Retention Policy (District Nos. 5-11) (**enclosure**)
8. Legal Matters
  - a. Consider Approval of Termination of Operations and Capital Funding and Reimbursement Agreements with LNR CPI High Point, LLC (**enclosure**)
  - b. Consider Approval of Capital Funding and Reimbursement Agreement with Westside Property Investment Company, Inc. (**enclosure**)
  - c. Consider Approval of Operations Funding and Reimbursement Agreement with Westside Property Investment Company, Inc. (**enclosure**)
  - d. Consider Ratification of Resolution Accepting District Eligible Costs (Draw 17) (**enclosure**)
9. Financial Matters
  - a. Payables/Financials (**to be distributed**)
  - b. Public Hearing on 2015 Budgets for CIC Nos. 5-11
    - i. Consider Adoption of Resolutions Adopting the 2015 Budgets (**enclosure**)

- c. Public Hearing on 2016 Budgets for CIC Nos. 5-11
    - i. Consider Adoption of Resolutions Adopting the 2016 Budgets (**enclosure**)
  - d. Public Hearing on 2017 Budgets for CIC Nos. 5-11
    - i. Consider Adoption of Resolutions Adopting the 2017 Budgets (**enclosure**)
- 10. Construction Matters
  - a. Update on Construction Projects
- 11. Other Business
  - a. Next Regular Meeting – July 27, 2017 at 2:00 P.M.
- 12. Adjourn