

**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, June 29, 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 May 25, 2017 Meeting (**enclosure**)
6. Public Comment
7. Administrative Matters
 - a. Consider Appointment to Fill Board Vacancy/Administer Oath of Office
8. Legal Matters
 - a. Consider Approval of First Amendment to Capital Funding and Reimbursement Agreement with LNR CPI High Point, LLC (**enclosure**)
 - b. Consider Approval of Termination of Operations Funding and Reimbursement Agreement with LNR CPI High Point, LLC (**enclosure**)
 - c. Consider Approval of Capital Funding and Reimbursement Agreement with Westside Property Investment Company, Inc. (**enclosure**)
 - d. Consider Approval of Operations Funding and Reimbursement Agreement with Westside Property Investment Company, Inc. (**enclosure**)
 - e. Consider Approval of Resolution Re Intent to Reimburse LNR CPI High Point, LLC (**enclosure**)
9. Financial Matters
 - a. Payables/Financials (**to be distributed**)
 - b. Conduct Public Hearing on 2016 Budget Amendment for Denver High Point at DIA MD
 - i. Consider Approval of Resolution to Further Amend the 2016 Budget (**enclosure**)
10. Construction Matters
 - a. Update on Construction Projects
11. Other Business
 - a. Next Regular Meeting – July 27, 2017 at 2:30 P.M.
12. Adjourn