

**DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT  
COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NOS. 13 & 14  
JOINT SPECIAL MEETING  
4100 E Mississippi Ave Suite 500  
Glendale, Co 80246  
Friday, July 21, 2017  
9:00 a.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
Andy Klein, Director	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. Public Comment
6. Administrative Matters
  - a. Consider Appointment to Fill Board Vacancy/Administer Oaths of Office
7. Legal Matters
  - a. Consider Approval of Resolution Authorizing Reimbursement to ACM High Point LLC For Capital Costs (**enclosure**)
8. Other Business
  - a. Next Regular Meeting – July 27, 2017 at 2:30 P.M.
9. Adjourn