

**PUBLIC NOTICE OF JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF THE
AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT
COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 4 AND
COLORADO INTERNATIONAL CENTER METROPOLITAN DISTRICT NO. 5**

PUBLIC NOTICE is hereby given that a joint special meeting of the Boards of Directors of the Aurora High Point at DIA Metropolitan District, Colorado International Center Metropolitan District No. 4 and Colorado International Center Metropolitan District No. 5 of the County of Adams, State of Colorado, shall be held on ~~Monday, October 21, 2019 at 10:00 a.m.~~ at Westside Investment Partners, Inc., 4100 East Mississippi Avenue, Suite 500, Glendale, Colorado 80246. At such meeting, the Boards shall conduct the regular business of the Districts and other business which may come before the Boards. All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 17th day of October, 2019.

AURORA HIGH POINT AT DIA
METROPOLITAN DISTRICT, COLORADO
INTERNATIONAL CENTER METROPOLITAN
DISTRICT NO. 4 AND COLORADO
INTERNATIONAL CENTER METROPOLITAN
DISTRICT NO. 5

By: /s/ Ann E. Finn
Secretary

**AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT ("AHP")
 COLORADO INTERNATIONAL CENTER
 METROPOLITAN DISTRICT ("CIC") NOS. 4 & 5
 141 Union Boulevard, Suite 150
 Lakewood, Colorado 80228-1898
 Tel: (303) 987-0835
 Fax: (303) 987-2032**

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Andrew Klein	President	2020/May 2020
Kevin Smith	Treasurer	2020/May 2020
Otis Moore, III	Assistant Secretary	2022/May 2022
Theodore Laudick	Assistant Secretary	2022/May 2022
VACANT		2020/May 2020

DATE: October 21, 2019

TIME: 10:00 A.M.

PLACE: Westside Investment Partners, Inc.
 4100 East Mississippi Avenue, Suite 500
 Glendale, CO 80246

- I. ADMINISTRATIVE MATTERS
 - A. Present Disclosures of Potential Conflicts of Interest.
 - B. Approve Agenda, confirm location of meeting and posting of meeting notices.
 - C. Acknowledge resignation of Ashley B. Frisbie as Secretary to the Board of Directors and consider appointment of Ann E. Finn as Secretary to the Board.
 - D. Consider approval of Minutes from the May 13, 2019 Regular Meeting (enclosure – **AHP, CIC No. 4 and CIC No. 5**).
 - E. Discuss remaining Board vacancy.
 - F. Discuss new legislation for posting meeting notices (enclosure).
 - G. Consider regular meeting dates for 2020 (suggested date is October 12, 2020). Review and consider adoption of Resolution No. 2019-10-___; Resolution Establishing Regular Meeting Dates, Time and Location, Establishing District Website, and Designating Location for Posting of 24-Hour Notices (enclosures - **AHP, CIC No. 4, and CIC No. 5**).
 - H. Review and consider approval of Eligible Governmental Entity Agreement between the Statewide Internet Portal Authority and the District (enclosures - **AHP, CIC No. 4, and CIC No. 5**).
 - II. PUBLIC COMMENTS
 - A. Members of the public may express their view to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
 - III. FINANCIAL MATTERS
 - A. Review and accept Cash Position Schedule, dated _____, updated as of _____, and ratify approval of the payment of claims for the period ending _____ (to be distributed - **AHP**).
 - B. Review and accept Cash Position Schedule, dated _____, updated as of _____ (to be distributed - **CIC No. 4**).
 - C. Review and accept Unaudited Financial Statements (MSI), dated September 30, 2019 (to be distributed - **AHP**).
 1. Consider acceptance of Collections Report (to be distributed - **AHP**).
 - D. Consider engagement of Schilling & Company, Inc. to prepare 2019 Audit, for an amount not to exceed \$ _____ (to be distributed - **AHP, CIC No. 4**).
 - E. Consider appointment of District Accountant to prepare Application for Exemption from Audit for 2019 (**CIC No. 5**).
 - F. Ratify appointment of District Accountant to prepare the 2020 Budgets and set date for public hearings to adopt the 2020 Budget (October 21, 2019 at 10:00 a.m.).
 - G. Conduct Public Hearing to consider Amendment to 2019 Budgets and consider adoption of Resolutions to Amend the 2019 Budgets and Appropriate Expenditures (**AHP, CIC No. 4, and CIC No. 5**).
 - H. Conduct Public Hearing on the proposed 2020 Budgets and consider adoption of Resolution to Adopt the 2020 Budget and Appropriate Sums of Money and to Set Mill Levies (for General Fund _____, Debt Service Fund _____, and Other Fund(s) _____ for a total mill levy of _____) (enclosures – preliminary AV, draft 2020 Budgets, and resolutions - **AHP, CIC No. 4, and CIC No. 5**).
 - I. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.
 - J. Consider appointment of District Accountant to prepare the 2021 budget, and direct that the form of the 2021 budget be the same as the 2020 budget.
 - IV. LEGAL MATTERS
 - A. Consider adoption of Resolution Regarding Acceptance of District Eligible Costs for Requisition Nos. _____ (to be distributed - **CIC No. 4**).
 - B. Discuss Notice of Termination of Facilities Funding, Construction Operation and Maintenance Agreement with Colorado International Center Metropolitan District No. 3.
 1. Discuss tracts that need to be assigned/dedicated to Colorado International Center Metropolitan District No. 3 for maintenance.
 2. Discuss costs associated with providing services.
 3. Discuss agreements that need to be terminated or amended.
 4. Discuss Service Plan requirements.
 5. Discuss transition, and authorize any necessary actions required in connection therewith.
 - C. Consider adoption of Resolution No. 2019-10-___; Resolution Calling a Regular Election for Directors on May 5, 2020, appointing the Designated Election Official ("DEO"), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 28, 2020. Discuss the need for ballot issues and/or questions (**AHP, CIC No. 4 and CIC No. 5**).
 - D. Review and consider approval of Amendment No. 2 to GID Pledge Agreement by and between the Aurora Conference Center General Improvement District (Nov. 2, 2011) and CIC No. 4 (to be distributed - **CIC No. 4**).
 - V. OPERATIONS AND MAINTENANCE
 - A. Discuss and consider approval of a Service Agreement for Aurora High Point at DIA Landscape Maintenance Services for 2020 (to be distributed - **AHP**).
 - B. Discuss and consider approval of a Service Agreement for Aurora High Point at DIA Snow Removal Services for 2020 (to be distributed - **AHP**).
 - VI. CONSTRUCTION MATTERS
 - A. Ratify approval of final payment to Premier Earthworks & Infrastructure for the High Point Park Filing No. 1 Project (Notice of Final Payment was published on August 1 and 8, 2019).
 - B. _____
 - VII. OTHER BUSINESS
 - A. _____
 - VIII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2019.**
- Informational Enclosure:
- Memo regarding New Rate Structure from Special District Management Services, Inc.