

**DENVER HIGH POINT AT DIA METROPOLITAN DISTRICT (“DHP”)  
COLORADO INTERNATIONAL CENTER  
METROPOLITAN DISTRICT (“CIC”) NOS. 13 & 14**

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898

Tel: (303) 987-0835

Fax: (303) 987-2032

[dhpmetrodistrict.com](http://dhpmetrodistrict.com) / [cicmetrodistrict13.com](http://cicmetrodistrict13.com) / [cicmetrodistrict14.com](http://cicmetrodistrict14.com)

**NOTICE OF A REGULAR MEETING AND AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Andrew Klein	President	2027/May 2027
Blake Amen	Treasurer	2027/May 2027
Theodore Laudick		2029/May 2029
Megan Waldschmidt		2029/May 2029
Paige Langley		2029/May 2029
David Solin	Secretary	

DATE: Monday, June 23, 2025

TIME: 1:00 p.m.

PLACE: Via Zoom

*\* Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (dsolin@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09>

**Meeting ID: 546 911 9353**

**Passcode: 912873**

**Dial In: 1-719-359-4580**

**I. PUBLIC COMMENTS**

- A. Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per speaker.
- 

**II. ADMINISTRATIVE MATTERS**

- A. Present Disclosures of Potential Conflicts of Interest.
- 
- B. Confirm quorum. Approve Agenda; confirm location of meeting and posting of meeting notices. Designate 24-hour posting location.
- 
- C. Discuss results of cancelled May 6, 2025 Regular Directors' Election (**DHP, CIC No. 13**) and results of May 6, 2025 Regular Election (**CIC No. 14**) (enclosures).
-

- D. Consider appointment of officers.

President: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Assistant Secretaries: \_\_\_\_\_

- E. Review and approve Minutes of the October 28, 2024 Regular Meeting (enclosures).

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims (**DHP**) (to be distributed).

- B. Review and accept the unaudited financial statements and schedules of cash position (**DHP, CIC No. 13, CIC No. 14**) (to be distributed).

- C. Ratify approval of 2024 Audit Engagement Agreement with Schilling & Company, Inc. (**DHP, CIC No. 13, CIC No. 14**) (enclosures).

- D. Discuss status of 2024 Audit (**DHP, CIC No. 13, CIC No. 14**).

- E. Ratify Notice of Termination (as District Accountant) provided to CliftonLarsonAllen LLP on January 14, 2025 (enclosure).

- F. Ratify engagement of Pinnacle Consulting Group, Inc. ("Pinnacle") as District Accountant (**DHP, CIC No. 13, CIC No. 14**) and ratify approval of Agreement with Respect to Special District Professional Services between Denver High Point at DIA Metropolitan District and Pinnacle (**DHP**) (enclosure).

- G. Discuss and consider authorizing opening of First Bank accounts and closing of Wells Fargo accounts.

#### IV. CAPITAL MATTERS

- A. Review and consider approval of Engineer's Report and Verification of Costs Associated with Public Improvements Report No. 22, prepared by Schedio Group LLC, *if available* (**DHP, CIC No. 13, CIC No. 14**).

---
- B. Consider acceptance of verified public improvement costs and allocation of same among Denver High Point at DIA Metropolitan District, Colorado International Center Metropolitan District No. 13, and Colorado International Center Metropolitan District No. 14, pursuant to Report No. 22 (**DHP, CIC No. 13, CIC No. 14**).

---
- C. Consider approval, ratification or acknowledgment (as appropriate) of reimbursement to ACM High Point VI LLC ("ACM") under the Capital Funding and Reimbursement Agreement (Denver High Point – Westside) between Denver High Point at DIA Metropolitan District and ACM, pursuant to Report No. 22 (**DHP, CIC No. 13, CIC No. 14**).

---
- D. Consider adoption, approval, ratification or acknowledgment (as appropriate) of requisition(s) for reimbursement of verified public improvement costs, and any and all resolution(s) relating to such requisition(s), pursuant to Report No. 22 (**DHP, CIC No. 13, CIC No. 14**).

---
- E. Discuss the High Point Denver Park and West Fork Regional Trail Project (**DHP**).

---

#### V. OPERATIONS AND MAINTENANCE

- A. 

---

#### VI. LEGAL MATTERS

- A. Review and ratify approval of Facilities Acquisition Agreement by and between Colorado International Center Metropolitan District No. 14 and Strasburg Cherry Creek Development LLC (**CIC No. 14**) (enclosure).

---
- B. Review and consider acceptance of Special Warranty Deed to convey High Point Park from ACM High Point VI C LLC to Denver High Point at DIA Metropolitan District. (**DHP**) (to be distributed).

---

- C. Review and consider approval of Second Amendment to City Intergovernmental Agreement by and between Denver High Point at DIA Metropolitan District and the City and County of Denver (**DHP**) (enclosure).
- 

VII. OTHER BUSINESS

- A. 

---

- VIII. ADJOURNMENT     **THE NEXT REGULAR MEETINGS ARE SCHEDULED FOR JULY 28, 2025.**