

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT HELD FEBRUARY 8, 2024

A Special Meeting of the Board of Directors (referred to hereafter as the "Board") of the Aurora High Point at DIA Metropolitan District (referred to hereafter as the "District") was convened on Thursday, the 8th day of February, 2024, at 10:00 a.m. This District Board meeting was held and properly noticed to be held by via Zoom. The meeting was open to the public.

ATTENDANCE

Directors In Attendance Were:

Andrew Klein
Theodore Laudick
Mark Witkiewicz

Following discussion, upon motion duly made by Director Klein, seconded by Director Laudick and, upon vote, unanimously carried, the absence of Director Paige Langley was excused.

Also In Attendance Were:

David Solin; Special District Management Services, Inc.

Colin B. Mielke, Esq.; Seter & Vander Wall, P.C.

Nichole Kirkpatrick and Lindsay Ross; CliftonLarsonAllen LLP

Megan Becher, Esq., Jon Hoistad, Esq. and Craig Sorensen; McGeady Becher PC

Megan Waldschmidt and Blake Amen; Colorado International Center Metropolitan District No. 8 & 9

Katie Cooksey and Shelby Noble; Piper Sandler & Co.

Kamille Curylo and Tanya Lawless; Kutak Rock LLP's

Keenan Rice; MuniCap, Inc.

RECORD OF PROCEEDINGS

DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST

Disclosure of Potential Conflicts of Interest: The Board noted it was in receipt of disclosures of potential conflicts of interest statements for each of the Directors and that the statements had been filed with the Secretary of State at least seventy-two hours in advance of the meeting. Mr. Solin requested that the Directors review the Agenda for the meeting and advised the Board of any new conflicts of interest which had not been previously disclosed. No further disclosures were made by Directors present at the meeting.

ADMINISTRATIVE MATTERS

Agenda: Mr. Solin distributed for the Board's review and approval a proposed Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Klein, seconded by Director Laudick and, upon vote, unanimously carried, the Agenda was approved, as presented.

Minutes: The Board reviewed the Minutes of the October 23, 2023 Regular Meeting and December 21, 2023 Special Meeting.

Following discussion, upon motion duly made by Director Klein, seconded by Director Laudick and, upon vote, unanimously carried, the Board approved the Minutes of the October 23, 2023 Regular Meeting and December 21, 2023 Special Meeting.

PUBLIC COMMENT

There were no public comments.

FINANCIAL MATTERS

Resolution Acknowledging and Consenting to Use of Proceeds by Colorado International Center Metro District No. 8: The Board reviewed a Resolution Acknowledging and Consenting to Use of Proceeds by Colorado International Center Metro District No. 8

Following review and discussion, upon motion duly made by Director Klein, seconded by Director Laudick and, upon vote, unanimously carried, the Board approved the Resolution Acknowledging and Consenting to Use of Proceeds by Colorado International Center Metro District No. 8.

LEGAL MATTERS

Ratification of Amended & Restated IGA for Denali Street Improvements: The Board reviewed an Amended & Restated IGA for Denali Street Improvements.

RECORD OF PROCEEDINGS

Following review and discussion, upon motion duly made by Director Klein, seconded by Director Laudick and, upon vote, unanimously carried, the Board ratified approval of an Amended & Restated IGA for Denali Street Improvements.

First Amendment to Amended & Restated IGA for Denali Street Improvements:
The Board reviewed a First Amendment to Amended & Restated IGA for Denali Street Improvements.

Following review and discussion, upon motion duly made by Director Klein, seconded by Director Laudick and, upon vote, unanimously carried, the Board ratified approval of the First Amendment to Amended & Restated IGA for Denali Street Improvements.

Facilities Reimbursement Agreement between Colorado International Center Metro District No. 8, Colorado International Center Metro District No. 9, Highpoint Acquisition, LLC and ACM High Point VI LLC: The Board reviewed a Facilities Reimbursement Agreement between Colorado International Center Metro District No. 8, Colorado International Center Metro District No. 9, Highpoint Acquisition, LLC and ACM High Point VI LLC. No action was taken.

OTHER BUSINESS

There was no other business to discuss at this time.

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Klein, seconded by Director Laudick and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By: 

Secretary for the Meeting