

## RECORD OF PROCEEDINGS

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### MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT HELD FEBRUARY 10, 2020

A Regular 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 Monday, the 10<sup>th</sup> day of February, 2020, at 10:00 a.m., at the offices of Westside Investment Partners, Inc., 4100 East Mississippi Avenue, Suite 500, Glendale, Colorado 80246. The meeting was open to the public.

#### ATTENDANCE

##### Directors In Attendance Were:

Kevin Smith  
Otis Moore, III  
Theodore Laudick

Following discussion, upon motion duly made by Director Moore, seconded by Director Laudick and, upon vote, unanimously carried, the absence of Director Klein was excused and Director Moore was appointed as acting president for the meeting.

##### Also In Attendance Were:

Ann E. Finn and Judy Leyshon; Special District Management Services, Inc.

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

Patrick Schmitz; Westside Investment Partners, Inc.

#### 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. Ms. Finn 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: Ms. Finn distributed for the Board's review and approval a proposed Agenda for the District's Regular Meeting.

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

**2020 Regular Meeting Dates:** The Board entered into discussion regarding setting dates for 2020 Regular Meetings.

Following discussion, the Board determined to schedule Regular Meetings on February 10, 2020, May 11, 2020, July 13, 2020 and October 26, 2020. The Meetings will be held at 10:00 a.m., at the offices of Westside Investment Partners, Inc., 4100 East Mississippi Avenue, Suite 500, Glendale, Colorado 80246.

### **PUBLIC COMMENT**

There was no public comment.

### **LEGAL MATTERS**

**Resignation of McGeady Becher P.C. as Legal Counsel for the District:** The Board discussed the resignation of McGeady Becher P.C. as General Counsel for the District, effective January 17, 2020.

Following discussion, upon motion duly made by Director Moore, seconded by Director Smith and, upon vote, unanimously carried, the Board acknowledged the resignation of McGeady Becher P.C. as General Counsel for the District, effective January 17, 2020.

**Engagement of Legal Counsel:** The Board reviewed an Engagement Letter from Seter & Vander Wall, P.C. to act as General Counsel for the District.

Following discussion, upon motion duly made by Director Smith, seconded by Director Moore and, upon vote, unanimously carried, the Board approved the engagement of Seter & Vander Wall, P.C. as General Counsel for the District.

### **CAPITAL PROJECTS**

**Hight Point at DIA Neighborhood Park Projects:** Director Laudick reported on the status of the High Point at DIA Neighborhood Park Artificial Turf Field Project and review the bids for erosion control, grading and installation of the artificial turf field.

Following discussion, upon motion duly made by Director Smith, seconded by Director Moore and, upon vote, unanimously carried, the Board approved a Service Agreement between the District and Hudick Excavating Inc. for erosion control and grading, in the amount of \$39,988.

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Following additional discussion, upon motion duly made by Director Smith, seconded by Director Moore and, upon vote, unanimously carried, the Board ratified approval of the Project Manual for the High Point Neighborhood Park Artificial Turf Field Construction Project with RMTS, Inc., for the revised amount of \$628,551.

**Operations Agreement for the Artificial Turf Field:** The Board entered into discussion regarding the various options concerning the operations and maintenance of the artificial turf field. No action was taken by the Board at this time.

### **OTHER BUSINESS**

There was no other business for discussion.

### **ADJOURNMENT**

There being no further business to come before the Board at this time, upon motion duly made by Director Smith, seconded by Director Moore and, upon vote, unanimously carried, the meeting was adjourned at approximately 10:40 a.m.

Respectfully submitted,

By:   
Secretary for the Meeting