

AURORA HIGH POINT AT DIA METROPOLITAN DISTRICT

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

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NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Andrew Klein	President	2023/May 2023
Kevin Smith	Treasurer	2023/May 2023
Otis Moore, III	Assistant Secretary	2022/May 2022
Theodore Laudick	Assistant Secretary	2022/May 2022
Mark Witkiewicz	Assistant Secretary	2023/May 2022
Ann Finn	Secretary	

DATE: May 28, 2021

TIME: 10:30 A.M.

PLACE: *Due to concerns regarding the spread of the Coronavirus (COVID-19) and the benefits to the control of the spread of the virus by limiting in-person contact, this meeting will be held via Zoom without any individuals (neither Authority representatives nor the general public) attending in person. The meeting can be joined through the directions below:*

Join Zoom Meeting

<https://us02web.zoom.us/j/86759304805?pwd=eW55eERFOC9TejlEcXpxK3ZFS0lHdz09>

Meeting ID: 867 5930 4805

Passcode: 324285

Dial In: 1-253-215-8782

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.

- B. Confirm quorum, location of meeting and posting of meeting notices. Approve agenda.

- C. Review and approve Minutes of the March 26, 2021 and April 2, 2021 Special Meetings (enclosures).

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.
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III. FINANCIAL MATTERS

- A. Consider approval of the payment of claims for the period ending _____ (to be distributed).

Fund	
General	\$
Capital Projects	\$
Total Claims	\$

- B. Review and accept Unaudited Financial Statements, dated _____, and Cash Position Schedule, dated _____, updated as of _____.
(to be distributed).
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- C. Review and consider approval of 2020 (***draft audit – enclosed***) Audit and authorize execution of Representations Letter (***enclosure***).
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- D. Consider setting the date for a Public Hearing to adopt the 2021 Budget for October 25, 2021, at 10:00 A.M., to be held at Westside Investment Partners, Inc., 4100 East Mississippi Avenue, #500, Glendale, Colorado.
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IV. LEGAL MATTERS

- A. Discuss status of the separation of the Colorado International Center Metropolitan District No. 3 from the Aurora High Point at DIA Metropolitan District.
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V. CAPITAL PROJECTS

A. Discuss status of the capital improvements projects:

1. Lisbon Street Extension Project.

2. High Point North Grading Project.

a. Review Bids.

b. Award Contract.

c. Authorize the issuance of the Notice of Award and Notice to Proceed.

d. Approve Construction Contract with the contractor.

3. High Point at DIA Neighborhood Park West Civil Infrastructure Project.

a. Consider approval of final payment to Catamount Constructors Inc. for the High Point at DIA Neighborhood Park West Civil Infrastructure Project (Notice of Final Payment was published on May 20, 2021 and May 27, 2021) (enclosures).

VI. OTHER BUSINESS

A. _____

VII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR OCTOBER 25, 2021 – BUDGET HEARING**