

**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

<https://dhpmetrodistrict.colorado.gov/> <https://cicmetrodistrict13.colorado.gov/>
<https://cicmetrodistrict14.colorado.gov/>

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	Assistant Secretary	2029/May 2029
Megan Waldschmidt	Assistant Secretary	2029/May 2029
Paige Langley	Assistant Secretary	2029/May 2029
David Solin	Secretary	

DATE: Monday, February 23, 2026

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. Review and approve Minutes of the October 27, 2025 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).
-

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 status of High Point Denver Park and West Fork Regional Trail Project (**DHP**).
-

- F. Discuss status of High Point Community Center Project- Package 1 (**DHP**), ratify notice of award, and authorize any actions necessary.
-

- G. Discuss status of Denver High Point Park Landscaping and Irrigation Project (**DHP**), ratify notice of award, and authorize any actions necessary.
-

- H. Discuss status of High Point Community Center Project [Community Center Building and Pool] (**DHP**), ratify notice of award, and authorize any actions necessary.
-

V. OPERATIONS AND MAINTENANCE

- A. _____

VI. LEGAL MATTERS

- A. Review and consider adoption of Resolution Acknowledging the Acquisition of FirstBank by the PNC Financial Group, Inc. (**DHP, CIC No. 13, CIC No. 14**) (enclosures).
-

- B. Review and consider ratifying approval of Special Warranty Deed from ACM High Point VI LLC to the District Tract A, Block 5, High Point Subdivision Filing No. 1 (**DHP**) (enclosure).
-

- C. Review and consider approval of Correction Special Warranty Deed from ACM High Point VI LLC to the District 3.21 acres – metes and bounds description (**DHP**) (enclosure).
-

- D. Discuss and consider approval of Cost Sharing and Reimbursement Agreement between DHP and Aurora High Point at DIA Metropolitan District relating to roadway and drainage improvements (**DHP**) (to be distributed).
-

- E. Review and consider approval of Service Agreement for Interior Design between the District and Zinc Interiors (enclosure).
-

VII. OTHER BUSINESS

- A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR MARCH 23, 2026.**