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

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors	<u>Office</u>	<u>Term/Expires</u>
Andrew Klein	President	2027/May 2027
Blake Amen	Treasurer	2027/May 2027
Theodore Laudick	Assistant Secretary	2025/May 2025
Megan Waldschmidt	Assistant Secretary	2025/May 2025
Paige Langley	Assistant Secretary	2025/May 2025

DATE: November 25, 2024

TIME: 1:00- p.m. PLACE: Via Zoom

- 1. To attend via Zoom Videoconference, use the following link: https://us02web.zoom.us/j/5469119353?pwd=SmtlcHJETFhCQUZEcVBBOGZVU3Fqdz09
- 2. To attend via telephone, dial 1.719.359.4580 and enter the following additional information:

a. Meeting ID: 546 911 9353

b. Passcode: 912873

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- D. Public questions.

II. ADJOURNMENT