

DENVER GATEWAY CENTER METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, October 15, 2024

TIME: 11:30 a.m.

LOCATION: via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWY2ZGM5Y2ItNTk5NS00NGI5LWIwNmUtOWM4ZmUwMTA3ZDAy%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 351 953 567#

Board of Directors

Jordan Swisher
John Fair
Charles Foster
Vacant
Vacant

Office

President
Vice President
Assistant Secretary/Treasurer
Secretary/Treasurer
Secretary/Treasurer

Term Expires

May, 2027
May, 2025
May, 2027
May, 2025
May, 2027

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. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Ratify approval of claims in the amount of \$41,219.54 (enclosure).
- B. Review and consider approval of minutes from the August 13, 2024 regular meeting (enclosure).

III. STATUS OF PUBLIC IMPROVEMENTS

- A. Filing 5
 - 1. Review Ground Works construction budget.
 - 2. Schedule.
- B. Filing 7
 - 1. Review Ground Works construction budget.
 - 2. Schedule.

IV. FINANCIAL MATTERS

- A. Review and accept the June 30, 2024 Unaudited Financial Statements and Schedule of Cash Position, updated as of October 8, 2024 (enclosure).
- B. 2025 Budget discussion.
 - 1. Review and consider approval of Lokal/Grays Development Reimbursement in the amount of \$372,081.00 (enclosures).

V. MANAGER MATTERS

- A. Review and consider approval of proposal for remediation services of website documents (enclosure).
- B. Review and consider approval of letter and release for short report reimbursement payments (enclosure).
- C. Landscape updates.

VI. ATTORNEY MATTERS

VII. DIRECTOR MATTERS

- A. Confirm quorum for November 12, 2024 regular meeting.
- B. Other business.

VIII. ADJOURNMENT

The next regular meeting is scheduled for November 12, 2024 at 11:30 a.m.