

DENVER GATEWAY CENTER METROPOLITAN DISTRICT

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, December 10, 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_ODg5YmUwOTAtY2I0MS00ZTY0LTg1YTktMTZjN2YyMDZkZTI3%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: 406 736 732#

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.
- D. Consider adoption of the Resolution Regarding 2025 Annual Administrative Matters (enclosure).

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the August 13, 2024 Regular meeting (enclosure).

III. STATUS OF PUBLIC IMPROVEMENTS

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

IV. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims (enclosure).
- B. Review and accept the September 30, 2024 Unaudited Financial Statements, Schedule of Cash Position and Schedule of Property Tax (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget.
- D. Conduct Public Hearing on the proposed 2025 Budget and consider adoption of Resolution to Adopt the 2025 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).
- E. Discuss statutory requirements for an audit. Review and consider approval of engagement letter with Fiscal Focus Partners to prepare the 2024 Audit (enclosure).

V. MANAGER MATTERS

- A. Review and consider approval of Property and Liability Coverage renewal for 2025. Discuss changes needed to property schedule (if any) (enclosure).
- B. Review and consider adoption of Resolution Excluding Workers' Compensation Coverage for 2025 (enclosure).
- C. Authorize Board member or committee to work with District staff to transition website to ADA compliant hosting platform (enclosure).
- D. Review and consider approval of CLA Statements of Work for 2025 (enclosures).

VI. ATTORNEY MATTERS

- A. Review and consider the adoption of Resolution Regarding Colorado Open Records Act Requests (enclosure).

- B. Review and consider adoption of Resolution Calling a Regular Election for Directors on May 6, 2025, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 28, 2025. Discuss need for ballot issues and/or questions.

VII. DIRECTOR MATTERS

- A. Other business.

VIII. ADJOURNMENT

There are no more scheduled regular meetings for 2024.