

DENVER GATEWAY CENTER METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, June 11, 2024

TIME: 11:30 a.m.

LOCATION: Microsoft TEAMS

1. Online Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjAxM2UxMWItOGVhZS00NzJmLWE3MDItNzAwMjAxYTAzODFj%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

Or call in (audio only)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 515 683 99#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jordan Swisher	President	May, 2027
John Fair	Vice President	May, 2025
Charles Foster	Asst. Secretary/Treasurer	May, 2027
Vacant	Secretary/Treasurer	May, 2025
Vacant	Secretary/Treasurer	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 interim claims totaling \$6,280.87 (enclosure).
- B. Review and consider approval of minutes from the April 9, 2024 regular meeting (enclosure).

III. STATUS OF PUBLIC IMPROVEMENTS

A. Filing 5

1. Schedule.

B. Filing 7

1. Review Ground Works construction budget (enclosure).
2. Schedule.

IV. FINANCIAL MATTERS

- A. Review and accept the December 31, 2023 Cash Position Report, updated as of June 5, 2024 (enclosure).

- B. Review and accept the March 31, 2024 Unaudited Financials Statements (enclosure).

V. MANAGER MATTERS

VI. ATTORNEY MATTERS

VII. DIRECTOR ITEMS

- A. Confirm quorum for July 9, 2024 regular meeting.

- B. Other business.

VIII. ADJOURNMENT

The next regular meeting is scheduled for July 9, 2024 at 11:30 a.m.