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 22, 2024

TIME: 10:30 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_NjRhYzNmNDAtOWNiNi00MDIILTlhYzgtMzE1NTlkZjcyNzk0%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: 435 224 100#

Board of Directors	<u>Office</u>	Term Expires
Jordan Swisher	President	May, 2027
John Fair	Vice President	May, 2025
Charles Foster	Assistant 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. FINANCIAL MATTERS

A. Review and consider approval of Lokal/Grays Development Reimbursement in the amount of \$372,081.00 (enclosures).

III. DIRECTOR MATTERS

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

IV. ADJOURNMENT

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