

# 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, July 9, 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\\_OGMwMDJmMDgtM2E1Yy00ZjczLWFmNDctNTI1ZGViMTAxZDAw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGMwMDJmMDgtM2E1Yy00ZjczLWFmNDctNTI1ZGViMTAxZDAw%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: 633 244 529#

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
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. CONSENT AGENDA**

- A. Ratify approval of interim claims (enclosure).
- B. Review and consider approval of minutes from the June 11, 2024 regular meeting (enclosure).

**III. STATUS OF PUBLIC IMPROVEMENTS**

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

**IV. FINANCIAL MATTERS**

- A. Review and accept the March 31, 2023 Cash Position Report, updated as of July, 2024 (enclosure).
- B. Review and consider approval of the draft 2023 Audit (enclosure).

**V. MANAGER MATTERS**

- A. Discuss statutorily required documents posted on website and consider remediation services.

**VI. ATTORNEY MATTERS**

- A. Review and consider approval of 2024 Legislative Update Memorandum (enclosure).

**VII. DIRECTOR MATTERS**

- A. Confirm quorum for August 13, 2024 regular meeting.
- B. Other business.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for August 13, 2024 at 11:30 a.m.**