

DENVER GATEWAY CENTER METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, February 14, 2023
TIME: 11:30 a.m.
LOCATION: Microsoft TEAMS

1. Online Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDNjMmEyZGQtZGMmYi00OWVhLWE5OTQtY2RjOWFIYTBkMjk4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 777 762 253#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jordan Swisher	President	May, 2023
John Fair	Vice President	May, 2025
Charles Foster	Asst. Secretary/Treasurer	May, 2023
Vacant	Secretary/Treasurer	May, 2025
Vacant	Secretary/Treasurer	May, 2023

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 December 13, 2022 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 (enclosure).
2. Schedule.

C. Other

IV. FINANCIAL MATTERS

A. Review and Accept Cash Position Report (enclosure).

B. Other.

V. MANAGER MATTERS

A. Consider approval of BrightView Landscape Services, Inc. 2023 Landscape Maintenance Agreement (enclosure).

VI. ATTORNEY MATTERS

A. Other.

VII. DIRECTOR ITEMS

A. Confirm Quorum for March 14, 2023 Regular Meeting.

B. Other Business.

VIII. ADJOURNMENT

The next special meeting is scheduled for March 14, 2023 at 11:30 a.m.