

DENVER GATEWAY CENTER METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, November 9, 2021
TIME: 11:30 a.m.
LOCATION: 1. Online Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmE3ZGU4YmQtYjJmNS00NmJmLWFiMTQtZTY3NmFmNDA2NzI4%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: 222 043 962#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jordan Swisher	President	May, 2023
John Fair	Vice President	May, 2022
Garrett Honeyman	Secretary/Treasurer	May, 2023
Charles Foster	Asst. Secretary/Treasurer	May, 2023
Chris Armstrong	Secretary/Treasurer	May, 2022

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 Payment of Interim Claims Totaling \$79,048.55 (enclosure)
- B. Review and Consider Approval of Minutes from the October 12, 2021 Regular Meeting (enclosure)
- C. Consider Approval of 2022 Insurance Policy and SDA Membership Renewal (enclosure)

III. FINANCIAL MATTERS

- A. Review and Accept November 2021 Cash Position Report (enclosure)
- B. Conduct Public Hearing to Consider Amending the 2021 Budget; Consider Adoption of Resolution 2021-11-01 to Amend 2021 Budget, if necessary (enclosure)
- C. Conduct Public Hearing to Consider Approval of 2022 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy; Consider Adoption of Resolution 2021-11-02 to Adopt 2022 Budget, Appropriate Sums of Money, and Authorize the Certification of Tax Levy (enclosure)

IV. 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

V. MANAGER MATTERS

- A. Consider Approval of Resolution 2021-11-03, Annual Administrative Matters (to be distributed)
- B. Consider Approval of CliftonLarsonAllen LLP Master Services Agreement and related statement(s) of work (enclosure)

VI. ATTORNEY ITEMS

- A. Consider Approval of Resolution 2021-11-04, Calling May 3, 2022 Directors' Election (to be distributed)

VII. DIRECTOR ITEMS

- A. Confirm Quorum for December 14, 2021 Regular Meeting
- B. Other Business

VIII. ADJOURNMENT

The next special meeting is scheduled for December 14, 2021 at 11:30 a.m.