

**DENVER GATEWAY CENTER METROPOLITAN DISTRICT**  
**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, May 10, 2022  
**TIME:** 11:30 a.m.  
**LOCATION:** 1. Online Microsoft Teams Meeting

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTBmYzUxMGIhMTkyZC00NzVjLThlMTItODFiMGYwYmJmYjM3%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTBmYzUxMGIhMTkyZC00NzVjLThlMTItODFiMGYwYmJmYjM3%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: 946 038 949#

<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
Chris Armstrong	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.

- D. Administer Oaths of Office/ Election of Officers

**II. CONSENT AGENDA**

- A. Ratify Approval of Interim Claims Totaling \$6,009.80 (enclosure)
- B. Review and Consider Approval of Minutes from the April 12, 2022 Regular Meeting (enclosure)

**III. FINANCIAL MATTERS**

- A. Review and Accept May 2022 Cash Position Report (enclosure)
- B. Status of 2021 Audit
- C. Other

**IV. STATUS OF PUBLIC IMPROVEMENTS**

- A. Filing 5
  - 1. Review Ground Works Construction Budget (to be distributed)
  - 2. Schedule
- B. Filing 7
  - 1. Review Ground Works Construction Budget (to be distributed)
  - 2. Schedule

**V. MANAGER MATTERS**

- A. Other

**VI. ATTORNEY ITEMS**

- A. Other

**VII. DIRECTOR ITEMS**

- A. Discuss Board Vacancy
- B. Confirm Quorum for June 14, 2022 Regular Meeting
- C. Other Business

**VIII. ADJOURNMENT**

**The next special meeting is scheduled for June 14, 2022 at 11:30 a.m.**