

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

DATE: Tuesday, March 12, 2024
TIME: 11:30 a.m.
LOCATION: Microsoft TEAMS

1. Online Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjIzNjdIYjgtMTAxNi00MGMyLTg3MWQ0tNzY3YzNiYTlwMzZj%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

Or call in (audio only)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 348 058 965#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Jordan Swisher	President	May, 2027
John Fair	Vice President	May, 2025
Charles Foster	Asst. 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 totaling \$121,427.13 (enclosure).
- B. Review and Consider Approval of Minutes from the February 13, 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.
 - 3. Discuss Status on Billing for Filing 7 Water Usage and of Denver Position on Initial Acceptance of Phase 1 in Light of Road Striping Issue.

IV. FINANCIAL MATTERS

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

V. MANAGER MATTERS

VI. ATTORNEY MATTERS

VII. DIRECTOR ITEMS

- A. Confirm Quorum for April 9, 2024 Regular Meeting.
- B. Other Business.

VIII. ADJOURNMENT

The next regular meeting is scheduled for April 9, 2024 at 11:30 a.m.