

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

**DATE:** Tuesday, February 13, 2024  
**TIME:** 11:30 a.m.  
**LOCATION:** Microsoft TEAMS

1. Online Microsoft Teams Meeting

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YTBlNjcxMjEtNDUwMC00YmU3LTkwNDktNmQzNDcwZGU2YjRi%40thread.v2/0?context=%7b%22id%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_YTBlNjcxMjEtNDUwMC00YmU3LTkwNDktNmQzNDcwZGU2YjRi%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

**Or call in (audio only)**

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 650 017 175#

<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 \$224,546.60 (enclosure).
- B. Review and Consider Approval of Minutes from the November 14, 2023 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.

**IV. FINANCIAL MATTERS**

- A. Review and Accept December 31, 2023 Unaudited Financial Statements and Cash Position Report (enclosure).

**V. MANAGER MATTERS**

**VI. ATTORNEY MATTERS**

**VII. DIRECTOR ITEMS**

- A. Discussion of Quit Claim Deed Recorded Copy.
- B. Confirm Quorum for March 12, 2024 Regular Meeting.
- C. Other Business.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for March 12, 2024 at 11:30 a.m.**