

DENVER GATEWAY CENTER METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, July 21, 2022
TIME: 2:00 p.m.
LOCATION: 1. Online Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTBmYzUxMGltMTkyZC00NzVjLThlMTItODFiMGYwYmJmYjM3%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.

II. CONSENT AGENDA

- A. Ratify Approval of Interim Claims (enclosure)
- B. Review and Consider Approval of Minutes from the June 14, 2022 Regular Meeting (enclosure)

III. FINANCIAL MATTERS

- A. Review and Accept July 2022 Cash Position Report (enclosure)
- B. Update of requested District's development projections
- C. Consider Approval of 2021 Audit and Audit Extension (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. Landscape Maintenance Responsibilities

VI. ATTORNEY ITEMS

- A. Other

VII. DIRECTOR ITEMS

- A. Memorandum of Understanding (enclosure)
- B. Discussion and possible approval of reimbursing Lokal Homes for qualified public improvements per the MOU for up to \$1,000,000 within the next 60 days.
- C. Consider approval of Independent District Engineering Services proposal for Cost Certification Services (enclosure)
- D. Confirm Quorum for August 9, 2022 Regular Meeting
- E. Other Business

VIII. ADJOURNMENT

The next special meeting is scheduled for August 9, 2022 at 11:30 a.m.