

# DENVER GATEWAY CENTER METROPOLITAN DISTRICT

8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Tuesday, August 13, 2024

**TIME:** 11:30 a.m.

**LOCATION:** via Microsoft Teams

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZGM3NzI2ZWUtYTVhYi00ZTgzLTgxNmMtYzk1MjM1ZjE5MDk2%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGM3NzI2ZWUtYTVhYi00ZTgzLTgxNmMtYzk1MjM1ZjE5MDk2%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)

To attend via telephone, dial 720-547-5281 and enter Conference ID: 741 585 383#

### **Board of Directors**

Jordan Swisher  
John Fair  
Charles Foster  
Vacant  
Vacant

### **Office**

President  
Vice President  
Assistant Secretary/Treasurer  
Secretary/Treasurer  
Secretary/Treasurer

### **Term Expires**

May, 2027  
May, 2025  
May, 2027  
May, 2025  
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 in the amount of \$112,526.84 (enclosure).

- B. Review and consider approval of minutes from the July 9, 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 water meter and landscaping billing status.

**IV. FINANCIAL MATTERS**

- A. Review and accept the June 30, 2024 Cash Position Report, updated as of August 8, 2024 (enclosure).
- B. Consider approval of repayment of developer advances in the amount of \$90,000 and accrued interest.

**V. MANAGER MATTERS**

- A. Review and consider approval of proposal for remediation services of website documents (to be distributed).
- B. Review and consider approval of updated landscaping map and agreement amendment (to be distributed).

**VI. ATTORNEY MATTERS**

**VII. DIRECTOR MATTERS**

- A. Confirm quorum for September 10, 2024 regular meeting.
- B. Other business.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for September 10, 2024 at 11:30 a.m.**