

DENVER GATEWAY CENTER METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, June 13, 2023

TIME: 11:30 a.m.

LOCATION: Microsoft TEAMS

1. Online Microsoft Teams Meeting
https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWVmODM0ZGUtMTk0Mi00NWFmLTk0ZmEtZjhiMWRhODY0ODIx%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

Or call in (audio only)

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 187 101 730#

| <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.

- D. Election Cancellation Results/Appoint Slate of Officers.

II. CONSENT AGENDA

- A. Ratify Approval of Interim Claims (enclosure).
- B. Review and Consider Approval of Minutes from the February 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.
- C. Other

IV. FINANCIAL MATTERS

- A. Review and Accept March 31, 2023 Unaudited Financial Statements and Cash Position Report (enclosure).
- B. Ratify Fiscal Focus Partners LLC 2022 Audit Engagement Letter (enclosure).
- C. Review and Approval of 2022 Audit (enclosure).

V. MANAGER MATTERS

VI. ATTORNEY MATTERS

VII. DIRECTOR ITEMS

- A. Discuss Gateway Fill Analysis and Swinerton de-watering operation (enclosures).
- B. Confirm Quorum for July 11, 2023 Regular Meeting.
- C. Other Business.

VIII. ADJOURNMENT

The next special meeting is scheduled for July 11, 2023 at 11:30 a.m.