

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

**DATE:** Tuesday, August 15, 2023

**TIME:** 2:30 p.m.

**LOCATION:** Microsoft TEAMS

1. Online Microsoft Teams Meeting

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODI2MzZIY2YtYjcyMS00OWNhLWFfOGUtMmRhMDA4M2ZjMzM3%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODI2MzZIY2YtYjcyMS00OWNhLWFfOGUtMmRhMDA4M2ZjMzM3%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: 465 331 679#

<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
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**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. DIRECTOR ITEMS**

- A. Consider Approval of Resolution Authorizing Director John Fair to sign documents on behalf of the District (enclosure).
- B. Other Business.

**III. ADJOURNMENT**