

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

**DATE:** Tuesday, September 12, 2023

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

**LOCATION:** Microsoft TEAMS

1. Online Microsoft Teams Meeting

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGFjOTRiNGItMTY1MS00Y2E5LTg1NDctNjEyZWZhMjMwMDAz%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_MGFjOTRiNGItMTY1MS00Y2E5LTg1NDctNjEyZWZhMjMwMDAz%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: 118 896 987#

<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 (enclosure).
- B. Review and Consider Approval of Minutes from the June 13, 2023 Regular and August 15, 2023 Special Meeting (enclosure).

## **III. STATUS OF PUBLIC IMPROVEMENTS**

- A. Filing 7
  - 1. Review Ground Works Construction Budget (enclosure).
  - 2. Schedule.

**IV. FINANCIAL MATTERS**

- A. Review and Accept June 30, 2023 Unaudited Financial Statements and Cash Position Report (enclosure).

**V. MANAGER MATTERS**

**VI. ATTORNEY MATTERS**

- A. Discuss and Consider Approval of Open Space Easement (enclosures).
- B. Discuss and Consider Approval of Private Storm Easement (enclosure).
- C. Discuss and Consider Approval of Park Maintenance Easement (previous enclosure).

**VII. DIRECTOR ITEMS**

- A. Discuss \$5,900 City and County of Denver payable from last month's PayApp (enclosure).
- B. Confirm Quorum for October 10, 2023 Regular Meeting.
- C. Other Business.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for October 10, 2023 at 11:30 a.m.**