

DENVER GATEWAY CENTER METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, April 12, 2022
TIME: 11:30 a.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, 2022
Charles Foster	Asst. Secretary/Treasurer	May, 2023
Chris Armstrong	Secretary/Treasurer	May, 2022
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 Totaling \$29,087.14 (enclosure)
- B. Review and Consider Approval of Minutes from the March 8, 2022 Regular Meeting (enclosure)
- C. Accept Resignation of Garret Honeyman (enclosure)

III. FINANCIAL MATTERS

- A. Review and Accept April 2022 Cash Position Report (enclosure)
- B. Other

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. Other

VI. ATTORNEY ITEMS

- A. Other

VII. DIRECTOR ITEMS

- A. Discuss Board Vacancy
- B. Confirm Quorum for May 10, 2022 Regular Meeting
- C. Other Business

VIII. ADJOURNMENT

The next special meeting is scheduled for May 10, 2022 at 11:30 a.m.