

DENVER GATEWAY CENTER METROPOLITAN
DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, July 8, 2025

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_ZGFhNzg5MTktNmE3Ni00MTZhLWE0MzAtZjZINjA0YmUINGE5%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: 137 470 448#

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, 2029
May, 2027
May, 2029
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. Consider appointment of officers.

President: _____
 Secretary: _____
 Treasurer: _____
 Assistant Secretary: _____
 Assistant Secretary: _____

II. CONSENT AGENDA

- A. Review and consider approval of Minutes from the April 4, 2025 Regular Meeting (enclosure).

III. STATUS OF PUBLIC IMPROVEMENTS

IV. FINANCIAL MATTERS

- A. Review and consider acceptance of draft 2024 Audit. Authorize execution of management representation letter (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2024 Budget. If necessary, consider adoption of Resolution to Amend the 2024 Budget (enclosure).
- C. Review and ratify approval of previous claims in the amount of \$45,423.11 (enclosure).
- D. Review and accept the March 31, 2025 Unaudited Financial Statements, Schedule of Cash Position and Schedule of Property Tax (enclosure).

V. MANAGER MATTERS

VI. ATTORNEY MATTERS

- A. Review and consider approval of easement agreement with Xcel Energy for proposed facilities alignment at 6298 Argonne Street (enclosures).

VII. DIRECTOR MATTERS

- A. Other business.

VIII. ADJOURNMENT

The next regular meeting is scheduled for October 14, 2025 at 11:30 a.m.