

**DENVER GATEWAY MEADOWS METROPOLITAN DISTRICT**

via teleconference

Thursday, May 21, 2026 at 12:00 P.M.

<https://www.denvergatewaymeadowsmd.org/>

*This meeting can be joined through the directions below:*

<https://zoom.us/j/89682425544>

Meeting ID: 896 8242 5544

Dial In: 1 (719) 359-4580

One tap mobile: +17193594580,,89682425544#

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Megan Waldschmidt, President	Term to May 2027
Jason Pock, Secretary	Term to May 2029
Paige Langley, Treasurer	Term to May 2029
Harrison Cohen, Assistant Secretary	Term to May 2027
Vacant	Term to May 2027

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NOTICE OF REGULAR MEETING & AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
  - a. Approval of Minutes from February 19, 2026 Regular Meeting (enclosure).
  - b. Approval of Accounts Payable (enclosures).
  - c. Acceptance of Financial Statements as of December 31, 2025 and Schedule of Cash position updated April 30, 2026 (enclosures).
6. Legal Matters
  - a. Consider Adoption of Resolution Regarding Acquisition of Public Improvements (Neighborhood Park) pursuant to the Infrastructure Construction, Reimbursement and Coordination Agreement with Gateway North, LLC and Pena Stn Apartment Venture Owner, L.L.C. (to be distributed).
7. Financial Matters
  - a. Discuss Status of 2025 Audit
  - b. Consider Adoption of Resolution Accepting District Eligible Costs Identified in the Engineer’s Report and Certification No. 7 by Schedio Group LLC in the amount of \$ \_\_\_\_\_ pursuant to the Public Improvements Acquisition and Reimbursement Agreement with Gateway North, LLC (to be distributed).
8. Other Business and Adjournment