

**DENVER GATEWAY MEADOWS METROPOLITAN DISTRICT**

via teleconference  
Tuesday, September 24, 2024 at 3:30 P.M.  
<https://www.denvergatewaymeadowsmd.org/>

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

<https://us02web.zoom.us/j/7636703470>

Meeting ID: 763 670 3470

Dial-In Number: 1 (720) 707-2699

No participant code needed (press #)

One tap mobile: +720-707-2699,,7636703470#

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Megan Waldschmidt, President	Term to May 2027
Jason Pock, Secretary	Term to May 2025
Paige Langley, Treasurer	Term to May 2025
Vacant	Term to May 2027
Vacant	Term to May 2027

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**NOTICE OF SPECIAL 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 Boards on matters that affect the Authority. Comments will be limited to three (3) minutes per person.
5. Consent Agenda
  - a. Approval of Regular Meeting Minutes from March 19, 2024 meeting (enclosure).
  - b. Ratification of 2023 Audit Extension Filing.
  - c. Approval of Independent Contractor Agreement with Galloway Company, Inc. for Engineering Services (to be distributed).
  - d. Approval of Independent Contractor Agreement with Ground Engineering Consultants, Inc. for Engineering Services (to be distributed).
  - e. Approval of Independent Contractor Agreement with Martin/Martin Inc. for Engineering Services (to be distributed).
  - f. Consider Adoption of Resolution No. 2024-09-01: Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure).
6. Financial Matters
  - a. Consider Approval of 2023 Audit (enclosure) and Approval of Execution of Representations Letter.
7. Adjourn – Next Meeting October 17, 2024 ~ Budget Hearing