

## DENVER GATEWAY MEADOWS METROPOLITAN DISTRICT

via teleconference

Thursday, November 20, 2025 at 12:00 P.M.

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

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

<https://zoom.us/j/4496175182>

Meeting ID: 449 617 5182

Participant Code: press #

Dial In: 1 (719) 359-4580

One tap mobile: +17193594580,,4496175182#

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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 July 10, 2025 Regular Meeting and Annual Meeting (enclosures).
  - b. Approval of Minutes from September 18, 2025 Special Meeting (enclosure).
  - c. Approval of Accounts Payable (enclosure).
  - d. Acceptance of Financial Statements as of October 31, 2025 and Schedule of Cash position updated October 31, 2025 (enclosure).
  - e. Adoption of Amended and Restated Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Officer (enclosure).
  - f. Authorize Renewal of District's Insurance and Special District Association Membership for 2026.
  - g. Approval of Engagement of Haynie & Company for preparation of 2025 Audit (to be distributed).
  - h. Approval of Engagement Letters with Schilling & Co. for 2026 Accounting Services (to be distributed).
  - i. Approval of Engagement Letter with WBA, PC (enclosure).
  - j. Ratification of Resolution Calling November 4, 2025 Election (enclosure).

6. Financial Matters

- a. Conduct Public Hearing and Consider Amendment to 2025 Budget and Consider Adoption of Resolution to Amend the 2025 Budget and Appropriate Expenditures (to be distributed, if needed).
- b. Conduct Public Hearing on 2026 Budget and Consider Adoption of Resolution Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (enclosures).

7. Legal Matters

- a. Review and Consider Adoption of the 2026 Annual Administrative Resolution (enclosure).
  - i. Meeting Dates: Third Thursday of Each Month at 12:00 p.m.
  - ii. Consider Scheduling the 2026 Annual Meeting and the City and County of Denver Annual Meeting for Property Owners.

8. Other Business

9. Adjourn