

## DENVER GATEWAY MEADOWS METROPOLITAN DISTRICT

via teleconference  
Thursday, September 18, 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
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 July 10, 2025 Regular Meeting and Annual Meeting (enclosures).
  - b. Consider Approval of Claims Payable (enclosure).
  - c. Review and Accept Schedule of Cash and Investments Positions (enclosure).
6. Financial Matters
  - a. Consider Acceptance of 2024 Audit (enclosure) and Approval of Execution of Representations Letter.
  - b. Consider Adoption of Resolution Accepting District Eligible Costs Identified in the Engineer's Report and Certification No. 3 by Schedio Group LLC in the amount of \$235,268.25 pursuant to Reimbursement Agreement with Gateway North, LLC (enclosure).
7. Legal Matters
  - a. Discuss and Consider Adoption of Resolution Calling November 4, 2025 Election (enclosure).

8. Other Business

a.

9. Adjourn – Next Regular Meeting October 16, 2025 – 2026 Budget Hearing