

DENVER GATEWAY MEADOWS METROPOLITAN DISTRICT

via teleconference

Thursday, January 15, 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#

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

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 December 18, 2025 Regular Meeting (enclosure).
 - b. Approval of Accounts Payable (enclosure).
 - c. Acceptance of Financial Statements as of October 31, 2025 and Schedule of Cash position updated October 31, 2025 (enclosure).
 - d. Adoption of Resolution Designating Meeting Notice Posting Location (enclosure).
 - e. Ratification of Transparency Notice pursuant to C.R.S. §32-1-809 (to be distributed).
6. Financial Matters
 - a. Consider Adoption of Resolution Accepting District Eligible Costs Identified in the Engineer's Report and Certification No. 5 by Schedio Group LLC in the amount of \$1,078,207.92 pursuant to the Public Improvements Acquisition and Reimbursement Agreement with Gateway North, LLC (enclosure).
 - b. Consider Adoption of Resolution Accepting District Eligible Costs Identified in the Engineer's Report and Certification by Schedio Group LLC in the amount of \$390,000 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. 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).

8. Management Matters

- a. Review and consider approval of proposal from the Colorado Special Districts Property and Liability Pool for property and liability coverage for Neighborhood Park (to be distributed)

9. Other Business

10. Adjourn