

# DENVER GATEWAY MEADOWS METROPOLITAN DISTRICT

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Greenwood Village, Colorado  
303-779-5710

[www.denvergatewaymeadowsmd.org](http://www.denvergatewaymeadowsmd.org)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Thursday, October 26, 2023  
**TIME:** 8:00 a.m.  
**LOCATION:** Via Conference Call and can be joined through the following:  
**ACCESS:** (303) 858-1802; and enter PIN: 1102

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Megan Waldschmidt	President	May, 2027
Clayton Greene	Treasurer	May, 2025
Jason Pock	Secretary	May, 2025
Jordan Swisher	Assistant Secretary	May, 2027
Vacant		May, 2027

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and confirm quorum.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm location of meeting and posting of meeting notices. Approval of Agenda.
- D. Public comment (Items not on the Agenda; Comments limited to three minutes per person).

### **II. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **(Enclosures included in electronic packets; hard copies available upon request.)**)

- A. Approval of Minutes from August 31, 2023 Special Meeting (enclosure).
- B. Approval of Engagement letter with Haynie & Co. to prepare 2023 Audit (enclosure).
- C. Ratify Approval of Claims (enclosure).
- D. Acceptance of September 30, 2023 Financial Statements, Cash Position Schedule, and Property Tax Reconciliation (enclosure).

- E. Adoption of Resolution No.2023-10-01: 2024 Annual Administrative Resolution (enclosure).
- F. Approval of Termination of CliftonLarsonAllen LLP for Management and Accounting Services.
- G. Approval of Engagement Letter with Schilling & Co. for Accounting Services (to be distributed).
- H. Approval of Independent Contractor Agreement with Public Alliance for Management Services (enclosure).
- I. Adoption of Resolution No. 2023-10-02: Acceptance of District Costs (Operations) (to be distributed).
- J. Adoption of Resolution No. 2023-10-03: Acceptance of District Eligible Costs (Capital) (to be distributed).

**III. FINANCIAL MATTERS**

- A. Conduct Public Hearing on the proposed 2024 Budget and consider Adoption of Resolution No. 2023-10-04 to Adopt 2024 Budget, Appropriate Expenditures and Certify Mill Levies (enclosures).

**IV. LEGAL MATTERS**

**V. MANAGER MATTERS**

**VI. CONSTRUCTION MATTERS**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**

**There are no remaining regular meetings scheduled for 2023.**