

DENVER GATEWAY MEADOWS METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING AND AGENDA

8390 E. CRESENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-3840 (F)
www.denvergatewaymeadowsmd.org

DATE: Thursday, October 28, 2021

TIME: 8:00 a.m.

LOCATION: 4100 E. Mississippi Ave., Ste. 500, Glendale, Colorado

With the public attending via teleconferencing and can be joined through the following:
303-858-1802; pin 1102

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Patrick Schmitz	President	May, 2022
Andrew Klein	Secretary	May, 2022
Kevin Smith	Treasurer	May, 2022
Jordan Swisher	Asst. Secretary/Treasurer	May, 2023
Vacancy	Asst. Secretary/Treasurer	May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to Order
- B. Declaration of Quorum and Confirmation of Director Qualifications
- C. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- D. Approval of Agenda

II. PUBLIC COMMENT (Items not on the Agenda; Comments limited to three minutes per person)

III. CONSENT AGENDA 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 September 20, 2021 Special Meeting (**enclosure**)
- B. Acceptance of September 30, 2021 Unaudited Financial Statements and October 2021 Cash Position Report (**enclosure**)
- C. Approval of Interim Claims Totaling \$8,874.39 (**enclosure**)

- D. Adoption of Resolution No. 2021-10-01: 2022 Annual Administration Resolution **(enclosure)**
- E. Consider Approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work **(enclosure)**
- F. Consider Engagement Letter with Fiscal Focus Partners for Preparation of 2021 Audit **(to be distributed)**
- G. Adoption of Resolution No. 2021-10-02: Resolution of Board of Directors Calling May 3, 2022 Election **(enclosure)**
 - i. Confirmation of 2 Methods of Providing Calls for Nomination: 1) (Emailing/Mailing (as required by statute); and 2) website

IV. FINANCIAL MATTERS

- A. Conduct Public Hearing on 2022 Budget, and Adoption of Resolution 2021-10-03: Adopting 2022 Budget, Imposing Mill Levy and Appropriating Funds **(enclosure)**
- B. Update on 2021 Bond Issuance
- C. Other

V. LEGAL MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no other meetings scheduled for 2021.