

DENVER GATEWAY CENTER METROPOLITAN DISTRICT
SPECIAL BOARD MEETING NOTICE AND
AGENDA

Board of Directors:		Term Expiration:
Jordan Swisher	President	5/2023
John Fair	Vice President	5/2022
Garrett Honeyman	Secretary/Treasurer	5/2023
Charles Foster	Asst. Secretary/Treasurer	5/2023
Cheryl Hertel	Asst. Secretary/Treasurer	5/2022

DATE: **February 9, 2021**
 Special Board Meeting

TIME: **11:30 a.m.**

PLACE: Due to the COVID-19 pandemic, this meeting will be held audio conference call only and accessible for the public to attend and listen via phone conference by using the information posted below:

Microsoft Teams meeting
Join on your computer or mobile app
[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmE3ZGU4YmQtYjJmNS00NmJmLWFiMTQtZTY3NmFmNDA2NzI4%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)
[+1 720-547-5281](tel:+17205475281),,222043962# Phone Conference ID: 222 043 962#

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Public Comments

CONSENT AGENDA

- IV. A. Review and Approve January 12, 2021 Special Meeting Minutes (enclosed)
-
-

- B. Approval of Current Claims Totaling \$145,212.76 (enclosed)
-
-

DISCUSSION AGENDA

- V. Financial Items

- A. Review and Accept February 2021 Cash Position Report (enclosed)
-
-

- B. Other
-
-

- VI. Status of Public Improvements

- A. Filing 4
1. Review Ground Works Construction Budget (enclosed)
 2. Schedule
-
-

B. Filing 5

1. Review Ground Works Construction Budget (enclosed)
 2. Schedule
-
-

C. Filing 7

1. Discuss Purchasing Dirt for Ceylon and 63rd for Filing 7 Construction
-
-

VII. Manager Items

A. Other

VIII. Attorney Items

A. Other

IX. Director Items

A. Development Activity Update

B. Confirm Quorum for the Next Special Meeting – March 9, 2021 at 11:30 a.m.

C. Other Business

X. Adjournment

Next Meeting: Special Meeting, March 9, 2021 via Microsoft TEAMS at 11:30 a.m.