

NOTICE OF SPECIAL MEETING

**DENVER GATEWAY CENTER METROPOLITAN DISTRICT
DENVER COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Denver Gateway Center Metropolitan District, County of Denver, Colorado, will hold a special meeting on Tuesday, September 8, 2020, at the hour of 12:00 p.m., for the purpose of conducting any business as may come before the Board. This meeting is open to the public.

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:

Join Microsoft Teams Meeting

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjlzOGQzZGUtY2QxMy00MDI3LWI2NzltYWlyNmFmNWlwY2Mx%40thread.v2/0?content=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

+1 720-547-5281 United States, Denver (Toll) Conference ID: 641 624 077#

**DENVER GATEWAY CENTER METROPOLITAN DISTRICT
DENVER COUNTY, COLORADO**

By: /s/ Garrett Honeyman
Secretary

Agenda

Posted at one public place within the District, not less than 24 hours prior to the meeting.

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure Matters
- III. Public Comments
- CONSENT AGENDA
- IV.
 - A. Review and Approve August 11, 2020 Special Meeting Minutes
 - B. Ratify bill.com Totaling \$719,202.72
 - C. Approval of Current Claims Totaling \$343,638.86
- DISCUSSION AGENDA
- V. Financial Items
 - A. Review and Accept September 2020 Cash Position Report
 - B. Other
- VI. Status of Public Improvements
 - A. Filing 4
 1. Review Ground Works Construction Management Budget
 2. Schedule
 - B. Filing 5
 1. Review Ground Works Construction Management Budget
 2. Schedule
 - C. Filing 7
 - D. Discuss Maintenance Budget for Blue Grama Draw Detention Pond and Landscaped ROW Adjustment to Blue Grama Draw
- VII. Manager Items
 - A. 2021 Budget Schedule
 1. October 13th Board Meeting – 2021 Draft Budget to Board of Directors
 2. November 10, 2020 Board Meeting – Public Hearing to Review and Approve 2021 Budget
 - B. Website Update
- VIII. Attorney Items
 - A. Consider Approval of Intergovernmental Advance and Reimbursement Agreement with Denver Gateway Meadows Metropolitan District (DGMMMD)
- IX. Director Items
 - A. Development Activity Update
 - B. Confirm Quorum for the Next Regular Meeting – October 13, 2020
 - C. Other Business
- X. Adjournment