

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, October 13, 2020, at the hour of 11:30 a.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_MTZjZTI0YzUtMTAzNC00ZGNiLWExMjEtODk0MDIyNThhNWl4%40thread.v2/0?context=%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](tel:+17205475281) United States, Denver (Toll) Conference ID: 762 170 699#

**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 September 8, 2020 Special Meeting Minutes
 - B. Ratify bill.com Totaling \$362,482.85
- DISCUSSION AGENDA
- V. Financial Items
 - A. Review and Accept October 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
- VII. Manager Items
 - A. 2021 Budget Schedule
 1. Review 2021 Draft Budget
 2. November 10, 2020 Board Meeting – Public Hearing to Review and Approve 2021 Budget
 - B. Website Update
- VIII. Attorney Items
 - A. Obtain Update on Status of Obtaining Reimbursement Amounts for Insertion into Terms and Exhibit A to Intergovernmental Advance and Reimbursement Agreement with Denver Gateway Meadows Metropolitan District
- IX. Director Items
 - A. Development Activity Update
 - B. Confirm Quorum for the Next Regular Meeting – November 10, 2020 at 11:30 a.m.
 - C. Other Business
- X. Adjournment