

**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, January 12, 2021, 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:

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\\_ZmU1NDJmNjQtZjlxYi00NzU0LWJkN2Q0ZDVlNmIwZWU0ODcw%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmU1NDJmNjQtZjlxYi00NzU0LWJkN2Q0ZDVlNmIwZWU0ODcw%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)

**Or call in (audio only)**

[+1 720-547-5281](tel:+17205475281), [115001075#](tel:+115001075#) Conference ID: 115 001 075#

**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 December 8, 2020 Special Meeting Minutes
  - B. Ratify bill.com Payments
- DISCUSSION AGENDA
- V. Financial Items
  - A. Review and Accept January 2021 Cash Position Report
  - B. Other
- VI. Status of Public Improvements
  - A. Filing 4
    1. Review Ground Works Construction Budget
    2. Schedule
  - B. Filing 5
    1. Review Ground Works Construction Budget
    2. Schedule
  - C. Filing 7
- VII. Manager Items
  - A. Other
- VIII. Attorney Items
  - A. Other
- IX. Director Items
  - A. Development Activity Update
  - B. Confirm Quorum for the Next Regular Meeting – February 9, 2021 at 11:30 a.m.
  - C. Other Business
- X. Adjournment