

# DENVER GATEWAY MEADOWS METROPOLITAN DISTRICT

via teleconference

Monday, November 4, 2024 at 10:00 A.M.

<https://www.denvergatewaymeadowsmd.org/>

*This meeting can be joined through the directions below:*

<https://us02web.zoom.us/j/7636703470>

Meeting ID: 763 670 3470

Dial-In Number: 1 (720) 707-2699

No participant code needed (press #)

One tap mobile: +720-707-2699,,7636703470#

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Megan Waldschmidt, President	Term to May 2027
Jason Pock, Secretary	Term to May 2025
Paige Langley, Treasurer	Term to May 2025
Vacant	Term to May 2027
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## **NOTICE OF SPECIAL MEETING & AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Boards on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. 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.)
  - a. Approval of Special Meeting Minutes from September 24, 2024 meeting (enclosure).
  - b. Approval of Independent Contractor Agreement with Galloway & Company, Inc. for Engineering Services (enclosure).
  - c. Approval of Independent Contractor Agreement with Ground Engineering Consultants, Inc. for Engineering Services (enclosure).
  - d. Approval of Independent Contractor Agreement with Martin/Martin Inc. for Engineering Services (enclosure).
  - e. Adoption of Resolution No. 2024-11-01: 2025 Annual Administrative Resolution (enclosure).
  - f. Authorize Renewal of District’s Insurance and Special District Association Membership for 2025
  - g. Approval of Accounts Payable (enclosure).
  - h. Acceptance of Financial Statements as of September 30, 2024 and Schedule of Cash position updated September 30, 2024 (enclosure).

- i. Approval of Engagement of Haynie & Company for preparation of 2024 Audit, in the amount of \$\_\_\_\_\_ (to be distributed).
  - j. Approval of Procurement Policy (enclosure).
  - k. Adoption of Resolution No. 2024-11-02: Amended and Restated Public Records Request Policy (enclosure).
6. Management Matters
  - a. Review and Consider Approval of Addendum to the Management Services Agreement with Public Alliance LLC for Management Services (enclosure).
7. Financial Matters
  - a. Conduct Public Hearing and Consider Amendment to 2024 Budget and Consider Adoption of Resolution No. 2024-11-03 to Amend the 2024 Budget and Appropriate Expenditures (enclosure).
  - b. Conduct Public Hearing on 2025 Budgets and Consider Adoption of Resolution No. 2024-11-04 Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (enclosures).
8. Legal Matters
  - a. Discuss and Consider Adoption of Resolution No. 2024-11-05: Resolution of Board of Directors Calling Election (enclosure).
  - b. Consider Approval of Independent Contractor Agreement with Harris Kocher Engineering, Inc. for Engineering Services (to be distributed).
9. Other
  - a. Confirm annual meeting for property owners and overlapping entities.
10. Adjourn – There are no more regular meetings scheduled for 2024.