

GATEWAY REGIONAL METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 800-741-3254
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<https://gatewayregionalmhd.colorado.gov>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Mark Throckmorton	President	2027/May 2025
Charles Foster	Treasurer	2025/May 2025
Gregory Berger	Assistant Secretary	2025/May 2025
VACANT		2027/May 2025
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Peggy Ripko	Secretary	

DATE: Wednesday, June 5, 2024

TIME: 12:30 p.m.

PLACE: Zoom Meeting*: The meeting can be joined through the directions below.
** Individuals requiring special accommodation to attend and/or participate in the meeting please advise the District Manager (pripko@sdmsi.com or 303-987-0835) of their specific need(s) before the meeting.*

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZzc1VMWtJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda, confirm location of meeting and posting of notices and designate 24-hour posting location.

C. Review and approve minutes of the December 6, 2023 Regular Meeting (enclosure).

D. Consider authorizing interested Board Members to attend the 2024 Special District Association's Annual Conference in Keystone on September 10, 11 and 12, 2024.

II. PUBLIC COMMENTS

A. _____

III. FINANCIAL MATTERS

- A. Review and ratify approval of the payment of claims for the periods ending as follows (enclosures):

Fund	Period Ending Dec. 31, 2023	Period Ending Jan. 31, 2024	Period Ending Feb. 29, 2024
General	\$ 8,752.46	\$ 4,376.23	\$ 7,717.25
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 8,752.46	\$ 4,376.23	\$ 7,717.25

Fund	Period Ending Mar. 31, 2024	Period Ending Apr. 30, 2024	Period Ending May 31, 2024
General	\$ 9,789.82	\$ 7,959.53	\$ 7,008.02
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
Total Claims	\$ 9,789.82	\$ 7,959.53	\$ 7,008.02

- B. Review and accept quarterly unaudited financial statements for the period ending March 31, 2024 (enclosure).
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- C. Review and consider approval of 2023 Audit and authorize execution of Representations Letter (draft audit – enclosed).
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- D. Discuss System Development Fees.
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IV. LEGAL MATTERS

- A. Review and consider approval of 2024 Short Report from the City of Denver (enclosures).
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V. OTHER BUSINESS

- A. _____

VI. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR SEPTEMBER 4, 2024.**