GATEWAY REGIONAL METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150 Lakewood, Colorado 80228-1898 Tel: 303-987-0835 - 800-741-3254 Fax: 303-987-2032 https://gatewayregionalmd.colorado.gov

NOTICE OF A REGULAR MEETING AND AGENDA

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

DATE: Wednesday, March 5, 2025

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 (<u>pripko@sdmsi.com</u> or 303-987-0835) of their specific need(s) before the meeting.

https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUlZZc1VMWTJFZjFHdz09

Meeting ID: 862 6755 0643 Passcode: 987572 Dial In: 1-719-359-4580

I. PUBLIC COMMENTS

A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.

II. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of the meeting and posting of meeting notices. Approve Agenda.
- C. Review and approve the Minutes of the December 4, 2024 Regular Meeting and December 4, 2024 Statutory Annual Meeting (enclosures).

III. FINANCIAL MATTERS

A. Review and ratify approval of payment of claims as follows (enclosures):

	Period Ending		Period Ending		Period Ending		
Fund	December 2024			January 2025		February 2025	
General	\$	7,141.82	\$	5,138.03	\$	10,878.66	
Debt	\$	-0-	\$	-0-	\$	-0-	
Capital	\$	-0-	\$	-0-	\$	-0-	
Total	\$	7,141.82	\$	5,138.03	\$	10,878.66	

B. Review and accept unaudited financial statements (enclosure).

IV. LEGAL MATTERS

A. Review and ratify approval of Change Order No. 6 to the Service Agreement between the District and BrightView Landscape Services, Inc. for Landscaping Services (enclosure).

V. OPERATIONS MATTERS

A. Review and consider a proposal from Next Generation Construction and Environmental LLC d/b/a NG Companies for Backfill & Asphalt Restoration (enclosure).

VI. OTHER MATTERS

A. _____

VII. ADJOURNMENT <u>THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 4, 2025.</u>