

# GATEWAY REGIONAL METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150  
Lakewood, Colorado 80228-1898  
Tel: 303-987-0835 800-741-3254  
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## NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expires</u>
Mark Throckmorton	President	2023/May 2023
Charles Foster	Treasurer	2025/May 2025
Gregory Berger	Secretary	2025/May 2025
Marcia Lujan	Assistant Secretary	2023/May 2023
<b>VACANT</b>		2023/May 2023

DATE: December 7, 2022

TIME: 12:30 p.m.

PLACE: *This meeting will be held via telephone conference without any individuals (neither District representatives nor the general public) attending in person. The meeting can be joined through the directions below:*

Join Zoom Meeting

<https://us02web.zoom.us/j/86267550643?pwd=V3RnRGRtWkRyUjZzZc1VMWTJFZjFHdz09>

Meeting ID: 862 6755 0643

Passcode: 987572

Dial In: 1-719-359-4580

### I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

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B. Approve Agenda, confirm location of meeting and posting of notices.

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C. Discuss results of May 3, 2022 Regular Election (enclosure).

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D. Consider appointment of Officers:

President \_\_\_\_\_

Treasurer \_\_\_\_\_

Secretary \_\_\_\_\_

Asst. Secretary \_\_\_\_\_

Asst. Secretary \_\_\_\_\_

Asst. Secretary \_\_\_\_\_

- E. Review and approve minutes of the March 2, 2022 Special Meeting (enclosure).
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- F. Review and consider approval of Annual Administrative Resolution for 2022 (enclosure).
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II. PUBLIC COMMENTS

- A. \_\_\_\_\_
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III. FINANCIAL MATTERS

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

Fund	Period Ending March 31, 2022	Period Ending April,30, 2022	Period Ending May 31, 2022
General	\$ 6,873.58	\$ 25,028.45	\$ 8,712.85
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
<b>Total Claims</b>	<b>\$ 6,873.58</b>	<b>\$ 25,028.45</b>	<b>\$ 8,712.85</b>

Fund	Period Ending June 30, 2022	Period Ending July 31, 2022	Period Ending Aug. 31, 2022
General	\$ 16,276.81	\$ 7,724.50	\$ 9,630.85
Debt Service	\$ -0-	\$ -0-	\$ 5,000.00
Capital Projects	\$ -0-	\$ -0-	\$ -0-
<b>Total Claims</b>	<b>\$ 16,276.81</b>	<b>\$ 7,724.50</b>	<b>\$ 14,630.85</b>

Fund	Period Ending Sept. 30, 2022	Period Ending Oct. 31, 2022	Period Ending Nov. 30, 2022
General	\$ 8,573.43	\$ 9,708.23	\$ 6,768.98
Debt Service	\$ -0-	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ -0-	\$ -0-
<b>Total Claims</b>	<b>\$ 8,573.43</b>	<b>\$ 9,708.23</b>	<b>\$ 6,768.98</b>

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- B. Review and accept quarterly unaudited financial statements for the period ending September 30, 2022 (enclosure).
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- C. Ratify approval of 2021 Audited Financial Statements and authorization of the execution of Representations Letter (enclosure).

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- D. Consider approval of Engagement Letter from McMahan and Associates, LLC, for preparation of 2022 Audit (enclosure).

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- E. Discuss System Development Fees.

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- F. Conduct Public Hearing to consider Amendment to 2022 Budget and (if necessary) consider adoption of Resolution to Amend the 2022 Budget and Appropriate Expenditures (enclosure).

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- G. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund \_\_\_\_\_, Debt Service Fund \_\_\_\_\_, and Other Fund(s) \_\_\_\_\_ for a total mill levy of \_\_\_\_\_ (enclosures –Preliminary Assessed Valuation, draft 2023 Budget, and Resolution).

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IV. LEGAL MATTERS

- A. Discussion on 2021 Short Report from the City of Denver (enclosure).

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- B. Discuss May 2, 2023 Regular Directors’ election regarding new legislative requirements and related expenses for same. Consider adoption of Resolution No. 2022-12-\_\_\_\_; Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 24, 2023. Discuss the need for ballot issues and/or questions.

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V. CAPITAL IMPROVEMENTS / OPERATIONS MATTERS

- A. \_\_\_\_\_

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VI. OTHER BUSINESS

A. \_\_\_\_\_

VII. ADJOURNMENT **THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2022.**

Informational Enclosure:

- Memo regarding New Rate Structure from Special District Management Services, Inc.