

**NOTICE OF SPECIAL MEETING**

**DENVER GATEWAY MEADOWS METROPOLITAN DISTRICT  
DENVER COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Denver Gateway Meadows Metropolitan District, County of Denver, Colorado, will hold a special meeting on Tuesday, September 8, 2020, at the hour of 12:00 p.m.

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:

**Join Microsoft Teams Meeting**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MjlzOGQzZGUtY2QxMy00MDI3LWI2NzItYWlyNmFmNWlwY2Mx%40thread.v2/0?context=%7b%22Tid%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_MjlzOGQzZGUtY2QxMy00MDI3LWI2NzItYWlyNmFmNWlwY2Mx%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)  
+1 720-547-5281 United States, Denver (Toll) Conference ID: 641 624 077#

This notice is given by order of the Board of Directors of the District.

**DENVER GATEWAY MEADOWS METROPOLITAN DISTRICT  
DENVER COUNTY, COLORADO**

By: /s/ Charles Foster  
Secretary

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. Review and Approve July 14, 2020 Special Meeting Minutes (enclosed)
- DISCUSSION AGENDA**
- V. Financial Items
- VI. Manager Items
  - A. October 13, 2020 Board Meeting – 2021 Draft Budget to Board of Directors
  - B. November 10, 2020 Board Meeting – Public Hearing to Review and Approve 2021 Budget
- VII. Attorney Items
  - A. Consider Approval of Intergovernmental Advance and Reimbursement Agreement with Denver Gateway Center Metropolitan District (DGCMD)
  - B. Discuss Board Membership Requirements Related to Purchase and Sale Agreement of Filing 7 Property
- VIII. Director Items
- XI. Other Business

## IX. Adjournment