

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, November 10, 2020, at the hour of 11:30 a.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_ZjI5MDAzNTYtZDIiOC00NWNhLTk0NjAtNzMzMWYyZDYyNDUw%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

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 September 8, 2020 Special Meeting Minutes
- V. Consider Approval of 2021 Annual Administrative Matters Resolution 2020-11-01
 - A. Confirm 2021 Regular Meeting Schedule – 2nd Tuesday of each Month at 11:30 a.m. at Spencer Fane LLP, 1700 Lincoln Street, Suite 2000, Denver, CO 80203
- VI. Consider Appointing CliftonLarsonAllen LLP to Prepare and File 2020 Audit Exemption Application
- VII. Ratify Approval of 2019 Annual Report
- VIII. Consider Approval of 2021 Insurance Policy - \$2,050
- DISCUSSION AGENDA**
- IX. Financial Items
 - A. Review and Accept November 2020 Cash Position Report
- X. Manager Items

- A. Conduct Public Hearing to Consider Amending the 2020 Budget; Consider Adoption of Resolution 2020-11-02 to Amend 2020 Budget, if necessary
- B. Conduct Public Hearing to Consider Adoption of 2021 Budget, Appropriate Sums of Money, and Authorize Certification of the Tax Levy; Consider Adoption of Resolution 2020-11-03 to Adopt 2021 Budget, Appropriate Sums of Money, and Authorize the Certification of Tax Levy

- XI. Attorney Items
- XII. Director Items
- XIII. Other Business
- XIV. Adjournment