

**NOTICE OF JOINT SPECIAL MEETING & AGENDA  
GATEWAY TO FREDERICK METROPOLITAN DISTRICT NOS. 1-6**

2154 East Commons Avenue, Suite 2000

Centennial, Colorado

Thursday, October 31, 2019

2:00 P.M.

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Kent P. Nelson, President	Term to May 2022
David P. Nelson, Secretary/Treasurer	Term to May 2022
Carol N. Coburn, Assistant Secretary	Term to May 2020
VACANCY	Term to May 2020
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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **Enclosures included in electronic packets; hard copies available upon request.**)

- a. Approval of Minutes from the October 24, 2018 Joint Regular Meeting (**enclosure**)
- b. Adoption of Resolution No. 2019-10-01: Annual Administrative Matters (**enclosure**)
- c. Adoption of Resolution No. 2019-10-02: Calling the May 5, 2020 Elections (**enclosure**)
- d. Ratification of Payment of Claims (October 24, 2018 – October 24, 2019) (\$11,295.13) (**enclosure**)
- e. Approval of Additional Payment of Claims as of October 24, 2019 (\$\_\_\_\_\_) (if any) (to be distributed)
- f. Acceptance of Unaudited Financial Statements as of August 31, 2019 (District Nos. 1-3) (**enclosures**)

**4. FINANCIAL MATTERS**

- a. Public Hearings on 2019 Budget Amendments and Consider Adoption of Resolution Nos. 2019-10-09 (District No. 2) and 2019-10-10 (District No. 3): Amending 2019 Budget (**enclosure**)
- b. Public Hearings on 2020 Budgets and Consider Adoption of Resolution Nos. 2019-10-03 (District No. 1), 2019-10-04 (District No. 2), 2019-10-05 (District No. 3), 2019-10-06 (District No. 4), 2019-10-07 (District No. 5), 2019-10-08 (District No. 6): Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

**5. DIRECTOR MATTERS**

- a. Appointment of Director to Boards and Administration of Oaths of Office
- b. Election of Officers

**6. LEGAL MATTERS**

- a. Discuss HB19-1087 and Meeting Notice Posting Requirements

**7. DEVELOPMENT MATTERS**

a. General Update

**8. OTHER BUSINESS**

a. Next Regular Meeting – October 28, 2020 at 10:00 A.M. (2021 Budget Hearings)

**9. ADJOURNMENT**