

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

*This meeting will be held via teleconferencing and can be joined through the directions below:*

Call In Number: 303-858-1802  
Pin: 1102

Wednesday, October 27, 2021  
10:00 A.M.

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Kent P. Nelson, President	Term to May 2022
Carol Coburn, Assistant Secretary	Term to May 2023
Tracy Schmitt, Assistant Secretary	Term to May 2023
VACANCY	Term to May 2022
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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. DIRECTOR MATTERS**

- a. Acknowledge Resignation of Mr. David Nelson
- b. Consider Election of Officers

**4. 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 28, 2020 Joint Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (October 28, 2020- October 27, 2021) (\$12,590.53) (**enclosure**)
- c. Approval of Additional Payment of Claims as of October 27, 2021 (\$ \_\_\_\_\_) (if any) (**to be distributed**)
- d. Acceptance of Unaudited Financial Statements as of July 31, 2021 (District Nos. 1-3) (**enclosures**)
- e. Adoption of Resolution No. 2021-10-01: Joint Annual Administrative Matters (**enclosure**)
- f. Adoption of Resolution No. 2021-10-02: Joint Resolution Calling Election (**enclosure**)
  - i. Confirmation of 2 Methods for Providing Calls for Nomination: 1) Emailing/Mailing (required by statute); and 2) publication

**5. FINANCIAL MATTERS**

- a. Public Hearing on 2021 Budget Amendment and Consider Adoption of Resolution No. 2021-10-03 (District No. 2) (**enclosure**)
- b. Public Hearings on 2022 Budgets and Consider Adoption of Resolution Nos. 2021-10-04 (District No. 1), 2021-10-05 (District No. 2), 2021-10-06 (District No. 3), 2021-10-07 (District No. 4), 2021-10-08 (District No. 5), 2021-10-09 (District No. 6): Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

**6. LEGAL MATTERS**

- a. Update Regarding District Website and Consider Engagement of Heatherly Creative, LLC for Website Design Services (**enclosure**)

**7. DEVELOPMENT MATTERS**

- a. General Update

**8. OTHER BUSINESS**

- a. Next Regular Meeting – October 26, 2022 at 10:00 A.M. (2023 Budget Hearings)

**9. ADJOURNMENT**