

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

gatewaytofrederickmetrodistrict.org

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

<https://us06web.zoom.us/j/85264384845?pwd=BZIr6ykeHIZrVxAeJBHuRJyp6GeUjb.1>

Meeting ID: 852 6438 4845

Passcode: 968094

Call: 720-707-2699

Tuesday, November 28, 2023

10:00 A.M.

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Kent P. Nelson, President	Term to May 2025
Dirk Walker, Assistant Secretary	Term to May 2027
Tracy Schmitt, Secretary/ Treasurer	Term to May 2027
VACANCY	Term to May 2025
VACANCY	Term to May 2027

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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 31, 2023 Joint Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (September 6, 2022-December 31, 2022) (\$13,805.61) (**enclosure**)
- c. Ratification of Payment of Claims (January 1, 2023-September 14, 2023) (\$21,413.95) (**enclosure**)
- d. Ratification of Payment of Claims (September 15, 2023-November 28, 2023) (\$\_\_\_\_) (**to be distributed**)
- e. Acceptance of Unaudited Financial Statements as of June 30, 2023 (District Nos. 1-3) (**enclosures**)
- f. Adoption of Resolution No. 2023-11-01: Joint Annual Administrative Resolution (**enclosure**)
- g. Approval of Proposal with Heatherly Creative for Website Maintenance in 2024 (**enclosure**)

**4. FINANCIAL MATTERS**

- a. Public Hearings on 2024 Budgets and Consider Adoption of Resolution Nos. 2023-11-02 (District No. 1), 2023-11-03 (District No. 2), 2023-11-04 (District No. 3), 2023-11-05 (District No. 4), 2023-11-06 (District No. 5), 2023-11-07 (District No. 6): Adopting Budget, Imposing Mill Levy and Appropriating Funds (**enclosures**)

**5. LEGAL MATTERS**

- a. Discuss Reimbursement Agreements

**6. DEVELOPMENT MATTERS**

- a. General Update
  - i. District Nos. 3 & 4 Property Sale and Boundary Adjustments

**7. OTHER BUSINESS**

- a. Next Regular Meeting – October 24, 2024 at 10:00 A.M. (2025 Budget Hearings)

**8. ADJOURNMENT**