

**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/83908210817?pwd=DgPuvFGc5ybPqHxdMVJVB7fevawaRF.1>

Meeting ID: 839 0821 0817

Passcode: 145030

Call: 720-707-2699

January 24, 2025

10:00 A.M.

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

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 November 6, 2024 Joint Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (November 1, 2024 – January 20, 2025) (\$19,131.65) (**enclosure**)

4. LEGAL MATTERS

- a. Discuss and Acknowledge Assignment of Reimbursement Right between Kent P. Nelson Family, LLLP, David P. Nelson Family, LLLP, Carol N. Coburn Family, LLLP and Nelco Property LLC (**enclosure**)
- b. Discuss and Consider Adoption of Resolution Regarding Acceptance of District Eligible Costs Pursuant to the Infrastructure Acquisition and Reimbursement Agreement (**enclosure**)

5. OTHER BUSINESS

- a. Next Regular Meeting November, 5, 2025 at 10:00 A.M. (2026 Budget Hearings)

6. ADJOURNMENT