

**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/83555285670?pwd=90euaRtPaf7Wb7f8hw6emEfe3WqjnB.1>

Meeting ID: 835 5528 5670

Passcode: 080584

One tap mobile

+17207072699,,83555285670# US (Denver)

March 11, 2026

10:00 A.M.

Boards of Directors

Tracy Schmitt, President	Term to May 2027
Dirk Walker, Secretary/Treasurer	Term to May 2027
Erik Nelson, Assistant Secretary	Term to May 2027
VACANCY	Term to May 2029
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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.

- a. Approval of Minutes from the November 5, 2025, Joint Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (November 5, 2025 – March 11, 2026) (District No. 1) (**to be distributed**)
- c. Approval of December 31, 2025 Financial Statements (District No. 1) (**enclosure**)
- d. Acceptance of Williams & Weiss Water Supply Report (**enclosure**)

4. LEGAL MATTERS

- a. Review and Consider Proposals for Geotechnical Engineering Services, Hydrologist Services, and Environmental Engineering Services (**enclosures**)
- b. Approval of Resolution Adopting a Procurement Policy (**enclosure**)
- c. Consider Approval of Audit Engagement Letters (District Nos. 1 & 2) (**enclosures**)

5. DEVELOPMENT MATTERS

- a. General Update on Development Status

6. OTHER BUSINESS

- a. Next Regular Meeting November 4, 2026 at 10:00 a.m. (2027 Budget Hearings)

7. ADJOURNMENT