

**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/84412924780?pwd=L1GFvvqsbvJNhrkyiMq78nZUD3EE0L.1>

Meeting ID: 844 1292 4780

Passcode: 688770

One tap mobile

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Wednesday, August 26, 2026

9:00 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 March 3, 2026 Joint Special Meeting (**enclosure**)
- b. Ratification of Payment of Claims (March 11, 2026-August 26, 2026) (District No. 1) (**enclosure**)
- c. Approval of June 30, 2026 Financial Statements (District No. 1) (**to be distributed**)
- d. Ratification of Independent Contractor Agreement with CTL/Thompson, Inc. for Engineering Services (**enclosure**)
- e. Ratification of Proposal from Lamp Rynearson, Inc. for Surveying Services (**enclosure**)

4. LEGAL MATTERS

- a. Consider Approval of the Amended and Restated Consolidated Service Plan for District Nos. 1-6 and Consolidated Service Plan for District Nos. 7-9 (**enclosure**)

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