

GALLERIA METROPOLITAN DISTRICT (THE “DISTRICT”)

8390 E. CRESCENT PKWY., STE. 300
GREENWOOD VILLAGE, CO 80111
303-779-5710 (O) 303-779-0348 (F)
<https://www.galleriametrodistrict.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Monday, October 23, 2023
TIME: 1:00 p.m.
LOCATION: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 300
Greenwood Village, CO 80111

ACCESS: Online Microsoft Teams Meeting – via the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmY2ZDI0YzUtMzY0Ni00MGEwLWJhNjktM2FjNmRhMjl0YzY1%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d

Or call in (audio only)

1-720-547-5281 Phone Conference ID: 229 349 251#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Greg Armstrong	President	May 2027
Debi Robertson	Secretary	May 2025
Kevin Collins	Treasurer	May 2025
VACANCY	Assistant Secretary	May 2025
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I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.
- B. Confirm quorum, location of meeting and posting of meeting notices. Approve Agenda. Designate 24-hour posting location.
- C. Public Comment. Members of the public may express their views to the Board on

matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- D. Review and consider Approval of May 22, 2023 Regular Meeting Minutes (enclosed).
- E. Discuss business to be conducted in 2024 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution No. 2023-10-____; Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Location for Posting of 24-Hour Notices (enclosed). Appoint representative to post notices within the District.
- F. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2024 (District Transparency Notice).
- G. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2023 (Annual Map Filing).
- H. Acknowledge the rescission of the Eligible Governmental Entity Agreement with the Colorado State Internet Portal Authority and all associated documents for website services.
- I. Insurance Discussion
 - a. Cyber Security and Increased Crime Coverage
 - b. Establish Insurance Committee to make final determinations regarding insurance, if necessary.
 - c. Authorize renewal of District's insurance and Special District Association (SDA) membership for 2024.

II. FINANCIAL MATTERS

- A. Ratify approval of interim Bill.com payments totaling \$23,706.28 and current claims totaling \$1,873.55 (enclosed).
- B. Review and accept July 31, 2023 Unaudited Financial Statements and Cash Position Schedule (enclosed).
- C. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution No. 2023-10-__; Resolution to Amend the 2023 Budget.
- D. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution No. 2023-10-____; Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and Resolution No. 2023-10-____; Resolution to Set Mill Levies (enclosures).
- E. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification ("Certification"). Direct District Accountant to file the Certification with the Board of County Commissioners and other interested parties.

- F. Consider appointment of District Accountant to prepare 2025 Budget.
- G. Discuss statutory requirements for an audit. Consider approval of the engagement letter with Simmons & Wheeler, P.C. to prepare the 2023 Audit (to be distributed).

III. LEGAL MATTERS

- A. Discuss and consider adoption of Resolution No. 2023-10-___, Resolution Amending Policy on Colorado Open Records Act Requests (enclosed).

IV. DIRECTOR MATTERS

V. MANAGER MATTERS

- A. Update on Multi-Family Residential at Dayton Light Rail Station – Denver Water Tap Credits.
- B. Review and Consider Approval of CliftonLarsonAllen LLP Master Services Agreement and related Statement(s) of Work (enclosed).

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no additional Regular meetings scheduled in 2023.