

**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 SPECIAL MEETING AND AGENDA**

**DATE:** Friday, May 31, 2024

**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\\_N2U1OTYzN2QtMjQ5MC00YjUwLWJmNGMtOGI5YTY3ZWY0YTJj%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2U1OTYzN2QtMjQ5MC00YjUwLWJmNGMtOGI5YTY3ZWY0YTJj%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: 249 899 948#

<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/Assistant Secretary	May 2025
VACANCY	Assistant Secretary	May 2025
VACANCY	Assistant Secretary	May 2027

**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 October 23, 2023 Regular Meeting Minutes (enclosed).

## **II. FINANCIAL MATTERS**

A. Ratify approval of interim Bill.com payments current claims (enclosed).

B. Review and accept March 31, 2023 Unaudited Financial Statements and Cash Position Schedule (enclosed).

C. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution No. 2024-05-01; Resolution to Amend the 2023 Budget.

D. Status of 2023 Audit and authorize execution of Representations Letter.

## **III. LEGAL MATTERS**

A. Discuss potential ownership of detention ponds and provision of security services.

## **IV. DIRECTOR MATTERS**

## **V. MANAGER MATTERS**

## **VI. OTHER BUSINESS**

## **VII. ADJOURNMENT**

**The next regular meeting is scheduled on October 28, 2024 at 1:00 p.m.**