

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, May 22, 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_YTY4ZDI3YzEtZDgzMS00MGJmLWl3YWUtMTE3ODM0YWM4OTlm%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

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

+1 720-547-5281,,261082434# United States, Denver

Phone Conference ID: 261 082 434#

<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. Discuss the results of the May 2, 2023 Directors' Election.

E. Consider Appointment of Officers.

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

F. Review and consider Approval of November 1, 2022 Special Meeting Minutes (enclosed).

II. FINANCIAL MATTERS

A. Ratify approval of interim Bill.com payments totaling \$36,307.73 (enclosed).

B. Review and accept May 18, 2023 Cash Position Schedule (enclosed).

C. Review and consider acceptance of 2022 Audit (enclosed).

III. LEGAL MATTERS

A. Update on Dissolution of the District.

IV. DIRECTOR MATTERS

V. MANAGER MATTERS

A. Update on Multi-Family Residential at Dayton Light Rail Station – Denver Water Tap Credits.

VI. OTHER BUSINESS

A. Confirm quorum for July 24, 2023 meeting at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111 at 3:00 p.m.

VII. ADJOURNMENT

The next regular scheduled meeting is July 24, 2023 at 1:00 p.m.