

GALLERIA METROPOLITAN DISTRICT (THE “DISTRICT”)

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Monday, May 23, 2022

TIME: 12:00 p.m.

LOCATION: Via Microsoft Teams

Online Microsoft Teams Meeting – via the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTk4NTJmM2UtY2MwMS00MDQ5LWFjOWUtMDU3NjYyOTVjZDRi%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

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTk4NTJmM2UtY2MwMS00MDQ5LWFjOWUtMDU3NjYyOTVjZDRi%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](tel:+17205475281), Phone Conference ID: 676 110 799#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Greg Armstrong	President	May 2023
Debi Robertson	Secretary	May 2025
VACANCY	Assistant Secretary/Treasurer	May 2025
VACANCY	Assistant Secretary	May 2023
VACANCY	Assistant Secretary	May 2023

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Confirm Quorum, Location of Meeting, Posting of Meeting Notice and Designate 24-Hour Posting Location. Approve Agenda.
- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.
- D. Consider Approval of November 2, 2021, November 19, 2021, December 6, 2021 Continued and December 13, 2021 Continued Special Meeting Minutes (enclosed).
- E. Discuss vacancy on the Board and consider the appointment of qualified, eligible elector, Kevin Collins, to the Board of Directors of the District. Administer

Oaths of Office.

F. Election of Officers

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Assistant Secretary: _____

II. FINANCIAL MATTERS

- A. Ratify approval of interim Bill.com payments totaling \$48,803.80 (enclosed).
- B. Review and consider approval of current Bill.com payments totaling \$10,713.86 (enclosed).
- C. Review and consider approval of 2021 Audited Financial Statements (enclosed).
- D. Review and consider acceptance of May Cash Position Schedule (enclosed).

III. MANAGER MATTERS

- A. Discussion of multi-family residential at Dayton Light Rail Station: Denver Water Tap Credits
- B. Other

IV. DIRECTOR MATTERS

- A. Discussion regarding potential District Dissolution:
 - Timeline and key events
 - Retirement of Debt
- B. Other

V. LEGAL MATTERS

- A. Other

VI. OTHER BUSINESS

- A. Confirm quorum for November 1, 2022 meeting at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111 at 3:00 p.m.
- B. Other

VII. ADJOURNMENT