

GALLERIA METROPOLITAN DISTRICT

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

www.galleriametrodistrict.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: August 5, 2026

TIME: 3:00 p.m.

LOCATION: Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/23010709381062?p=RYvvqqKDUMaazdE2Lb>

Meeting ID: 230 107 093 810 62

Passcode: 7qG2Pw3j

To attend via telephone, dial 720-547-5281, enter Conference ID: 561 878 777#

Board of Directors

Greg Armstrong

Debi Robertson

Kevin Collins

Vacancy

Vacancy

Office

President

Secretary

Treasurer/Asst. Sec.

Term Expires

May 2027

May 2029

May 2029

May 2027

May 2029

I. ADMINISTRATIVE MATTERS

- A. Call meeting to order.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting, posting of meeting notices and designate 24-hour posting location. Approve agenda.
- D. 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.

- E. Review and consider approval of minutes from the October 27, 2025 special Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2026 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections (enclosure).
- B. Review and ratify approval of previous claims totaling \$32,436.85 (enclosure).
- C. Ratify approval of the 2025 Audit Exemption Application (enclosure).
- D. Acknowledge final Bond payment.

III. LEGAL MATTERS

- A. Status of Assignment of Water Service Agreement (Total Service) between the District and the City and County of Denver, acting by and through its Board of Water Commissioners (enclosure).
- B. Review and consider approval of Resolution No. 2026-08-01, Resolution Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (to be distributed). Self-Nomination and Acceptance Forms are due by February 26, 2027.
- C. Discuss taking District into Inactive Status.
 - a. Discuss District insurance.
 - b. Appoint District Accountant to prepare and file the Application for Exemption from Audit for 2026.
 - c. Discuss and consider approval of Resolution No. 2026-08-02, Resolution Declaring the District Inactive (to be distributed).

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for October 19, 2026 at 3:00 p.m.