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: October 27, 2025

TIME: 9:15 a.m.

LOCATION: Microsoft Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmU2MThlMDgtYjc3YS00MTdiLWI3YjMtOTk4ZjQ0N2U0NTRj%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

To attend via telephone, dial 720-547-5281 and enter Conference ID 942 470 261#:

Board of Directors	Office	Term Expires
Greg Armstrong	President	May, 2027
Debi Robertson	Secretary	May, 2029
Kevin Collins	Treasurer/Asst. Sec.	May, 2029
Vacancy		May, 2027
Vacancy		May, 2029

I. ADMINISTRATIVE MATTERS

A. Call to order and approval of agenda.

B. Present disclosures of potential conflicts of interest.

C. Confirm quorum, location of meeting and posting of meeting notices.

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 May 19, 2025, regular Board meeting (enclosure).

F. Discuss business to be conducted in 2026 and location (**virtual and/or physical**) of meetings. Schedule regular meeting dates and consider adoption of Resolution

Establishing Regular Meeting Dates, Time, and Location and Designating Location for Posting of 24-Hour Notices (enclosure).

G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2026 (District Transparency Notice).

H. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2024 (Annual Map Filing).

II. FINANCIAL MATTERS

A. Review and consider acceptance of June 30, 2025 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections (enclosure).

B. Discuss Cash Axcess Memo (enclosure).

C. Review and ratify approval of previous claims totaling $22,923.81(enclosure).

D. Conduct Public Hearing to consider amendment of the 2025 Budget. If necessary, consider adoption of Resolution to Amend the 2025 Budget.

E. Conduct Public Hearing on proposed 2026 Budget and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).

F. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies form and Mill Levy Public Information form ("Certification"), and direct District Manager to file the Certification with the Board of County Commissioners and other interested parties.

G. Consider appointment of District Accountant to prepare 2027 Budget.

H. Discuss statutory requirements for an audit. Review and consider approval of engagement letter with Simmons & Wheeler, P.C. to prepare 2025 Audit (to be distributed).

I. Update on final Bond payment.

III. LEGAL MATTERS

A. Discuss Assignment of Total Service Contract.

B. Discuss Dissolution of District Process.

C. Discuss legislative updates.

IV. MANAGER MATTERS

A. Discuss Insurance Matters.

i. Discuss insurance requirements (public officials' liability, general liability, workers' compensation, comprehensive crime and authorize membership in the Special District Association for 2026 (enclosure).
ii. Review and consider approval of Property and Liability Coverage renewal for 2026. Discuss changes needed to property schedule (if any) (enclosure).

B. Review and consider approval of Special Districts Preparation Statement(s) of Work (SOW) between the District and CliftonLarsonAllen LLP for 2026 Accounting and Management Services.

i. Special Districts Public Management Services (enclosure).
ii. Special Districts Client Accounting & Advisory Services (enclosure).
iii. Special Districts Payroll Services (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no remaining meetings scheduled for 2025.