

GALLERIA METROPOLITAN DISTRICT

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.galleriametrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 19, 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/216901346576187?p=QAJX9RlswqiQ9N3cxk>

Meeting ID: 216 901 346 576 187

Passcode: 9XG2YT2Q

To attend via telephone, dial 720-547-5281, enter Conference ID: 919 249 360#

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 August 5, 2026 special Board meeting (enclosure).
- F. Discuss business to be conducted in 2027 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).

- **Suggested 2027 Meeting Dates: May 17th and October 18th @ 3:00 p.m. via MS Teams**

- G. Discuss requirements of Section 32-1-809, C.R.S. and direct staff regarding compliance for 2027 (District Transparency Notice).
- H. Discuss requirements of Section 32-1-306, C.R.S. and direct staff regarding compliance for 2026 (Annual Map Filing).
- I. Acknowledgement of acquisition of Streamline by Civic Plus.

II. FINANCIAL MATTERS

- A. Review and ratify approval of previous claims totaling \$14,323.21 (enclosure).
- B. Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2026 Budget. If necessary, consider adoption of Resolution to Amend the 2026 Budget (enclosures).
- D. Conduct Public Hearing on proposed 2027 Budget and consider adoption of Resolution to Adopt the 2027 Budget and Appropriate Sums of Money and Resolution to Set Mill Levies (enclosures).
- E. 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.
- F. Consider appointment of District Accountant to prepare 2028 Budget.
- G. Discuss statutory requirements for an audit. Consider appointment of District Accountant to prepare and file the Application for Exemption from Audit for 2026.

III. LEGAL MATTERS

- A. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).
- B. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

- C. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).
- D. 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).
- E. Discuss taking District into Inactive Status.
 - a. Discuss and consider approval of Resolution Declaring the District Inactive (to be distributed).

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 2027 (enclosure).
 - ii. Review and consider approval of Property and Liability Coverage renewal for 2027. 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 2027 Accounting and Management Services (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no remaining meetings scheduled for 2026.