

**GATEWAY AT PROSPECT METROPOLITAN DISTRICT NOS. 1-3 & 7
REGULAR MEETING
AGENDA**

<u>Board of Directors</u>	<u>Position</u>	<u>Term Expiration</u>
James Birdsall	President	2022
Robert T. McKenna	Vice-President/Secretary/Treasurer	2022
Robert K. McKenna	Asst. Secretary	2022
Lincoln Samelson	Asst. Secretary	2020
Lindsey Samelson	Asst. Secretary	2020

DATE: November 15, 2019

TIME: 10:00 a.m.

PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 300
Greenwood Village, CO 80111

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from November 8, 2018 meeting (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2020 Annual Administrative Resolution (**enclosure**)
 - b. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits
 - c. Developer Agreements

- i. Consider Approval of First Amendment Funding and Reimbursement Agreement with Fort Collins/I-25 Interchange Corner, LLC and Gateway at Prospect Apartments, LLC (**enclosure**)
 - ii. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Fort Collins/I-25 Interchange Corner, LLC and Gateway at Prospect Apartments, LLC (**enclosure**)
 - d. Consider Approval of Resolution Regarding Electronic Posting of Meeting Notices (**enclosure**)
 - e. Consider Adoption of Resolution Calling the May 5, 2020 Election (**enclosure**)
- 7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. Public Hearing on 2019 Budget Amendment
 - i. Consider Adoption of Resolutions Approving 2019 Budget Amendments
 - c. Public Hearing on 2020 Budget
 - i. Consider Adoption of Resolutions Approving 2020 Budgets (**enclosures**)
 - d. Consider Ratification of Acceptance of 2018 Audit Exemption Application (**enclosures**)
- 8. Other Business
- 9. Adjourn