

District Board Meeting Agenda
Goldsmith Metropolitan District
Goldsmith Metropolitan District – Block K Subdivision
Tuesday – February 13th, 2024 at 9:00 a.m.
8351 E. Belleview Ave., Denver, CO
Buffalo Conference Room

Discussion and possible action on any of the following:

I. Call Meeting to Order

II. Disclosure of Potential Conflicts of Interest

III. District Matters

1. Meeting Minutes
2. Pay Applications
3. Monthly Budget Summary
4. 2023 Year End Financials
5. Contracts Summary
6. Consideration of a Construction Contract with HEI for the North Well Vault
7. DTC Forward
8. Projects Update

IV. Monthly Information Items

1. Coral Place Discussion
2. Verizon ACC Appeal
3. Carriage Place ACC Roof Discussion

V. Public Comment

VI. Executive Session Pursuant to C.R.S. §24-6-402(4): If needed, an executive session may be called pursuant to and for the purposes set forth in C.R.S. §24-6-402(4), after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.

VII. Other Business (consider as required)

VIII. Adjournment

Next Board Meeting: March 12th, 2024 at 10:00 a.m.

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