District Board Meeting Agenda

Goldsmith Metropolitan District

Goldsmith Metropolitan District – Block K Subdivision

Tuesday – October 8th, 2024 at 9:00 a.m. 8351 E. Belleview Ave., Denver, CO 80237 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. Contracts Summary
 - 5. 2025 Draft Budget and set Budget Hearing
 - 6. Projects Update
- IV. Monthly Information Items
- 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: November 12th, 2024 at 9:00 a.m.

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