

District Board Meeting Agenda
Goldsmith Metropolitan District
Goldsmith Metropolitan District – Block K Subdivision
Tuesday – March 11th, 2025 at 10:00 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. Year End 2024 Financial Statements
6. Appoint Audit Committee
7. Amendment of ACC Support Service Agreement
8. Termination and Approval of 2025 ACC Support Services Agreement
9. Projects Update

IV. Monthly Information Items

1. Legislative Update

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: April 8, 2025 at 9:00 a.m.

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