

**District Board Meeting Agenda**  
**Goldsmith Metropolitan District**  
**Goldsmith Metropolitan District – Block K Subdivision**  
**Tuesday – January 14<sup>th</sup>, 2025 at 9:00 a.m.**  
**8351 E. Belleview Ave., Denver, CO 80237**  
**Buffalo Conference Room**

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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 Consultant Fee Schedules
6. Amendment, Termination and Approval (2025) of ACC Support Service Agreement
7. Public Hearing and Resolution on Petition for Exclusion (SHEA TANJENT APARTMENTS LLC, Petitioner; 4300 S. Monaco St., Denver, CO)
8. 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: February 18, 2025 at 9:00 a.m.**

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