## **District Board Meeting Agenda**

**Goldsmith Metropolitan District** 

## **Goldsmith Metropolitan District – Block K Subdivision**

Tuesday – November 12<sup>th</sup>, 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. DTC Forward
- 4. Monthly Budget Summary
- 5. Contracts Summary
- 6. Third Quarter Financials
- 7. Conduct Public Hearing on the proposed 2024 Budget Amendments and 2025 Budgets
  - a. Consider approval of 2024 budget amendments (if necessary)
  - b. Consider adoption of Resolutions to adopt the 2025 Budgets, Set Mill Levies and Appropriate Sums of Money
- 8. Projects Update
- 9. Proposed 2025 Meeting Calendar
- **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: December 10<sup>th</sup>, 2024 at 10:00 a.m.

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