

District Board Meeting Agenda
Goldsmith Metropolitan District
Goldsmith Metropolitan District – Block K Subdivision
Tuesday – December 10th, 2024 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. Amendment and Termination of ACC Support Service Agreement
6. Approval of 2025 ACC Support Service Agreement
7. Termination and Approval of Shea Management Support Service Agreement
8. CLA Statements of Work (Accounting & Payroll Services)
9. 2024 Audit Engagement Letter
10. DTC ACC Annual Appointments
11. Administrative Matters:
 - a. 2025 Administrative Matters Resolution
 - b. Resolution Calling Director Election (May 6, 2025)
 - c. Resolution Concerning May 6, 2025 Election (Debt and Revenue Questions)
 - d. Resolution Adopting CORA Policy
12. 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: January 14, 2025 at 9:00 a.m.

Disclaimer- This agenda is provided for informational purposes only and is subject to change. Some Document may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff member.