

District Board Meeting Agenda
Goldsmith Metropolitan District
Goldsmith Metropolitan District – Block K Subdivision
Tuesday – August 13th, 2024 at 9:00 a.m.
12111 East Belford Avenue, Englewood, CO 80112
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. Approval 2024 Mid-Year Financials
6. Review of 2023 Audit
7. Easement Agreement with MB Marina Square LLC for the North Well
8. Approval of Quitclaim Deed conveying property to MB Marina Square LLC
9. Approval of License Agreement with MB Marina Square LLC
10. 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: September 10th, 2024 at 10:00 a.m.

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