

**District Board Meeting Agenda**  
**Goldsmith Metropolitan District**  
**Goldsmith Metropolitan District – Block K Subdivision**  
**Tuesday – November 11<sup>th</sup>, 2025 at 9:00 a.m.**  
**8351 East 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. Spencer Fane LLP Updated Terms of Engagement
6. Third Quarter Financials
7. Review 2026 Budget
8. DTC Forward Update
9. Consideration of DTC Forward Public Improvements Funding and Acquisition Agreement

**IV. Public Comment**

**V. 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.

**VI. Other Business** (consider as required)

**VII. Adjournment**

**Next Board Meeting: December 9, 2025 at 10:00 a.m.**

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