

District Board Meeting Agenda
Goldsmith Metropolitan District
Goldsmith Metropolitan District – Block K Subdivision
Tuesday – December 9th, 2025 at 10:00 a.m.
8351 East 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. CLA Statements of Work (Accounting & Payroll Services)
6. CLA Cash Control Policy
7. 2025 Audit Engagement Letter
8. Conduct Public Hearing on the proposed 2025 Budget Amendments and 2026 Budgets
 - a. Consider approval of 2025 budget amendments (if necessary)
 - b. Consider adoption of Resolutions to adopt the 2026 Budgets, Set Mill Levies, and Appropriate Sums of Money
9. 2026 Administrative Matters Resolution
10. DTC ACC Annual Appointments
11. DTC Forward Update

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: January 13, 2026 at 9:00 a.m.

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