

**DISTRICT BOARD MEETING AGENDA**  
Goldsmith Metropolitan District  
Goldsmith Metropolitan District – Block K Subdivision  
Tuesday – March 14<sup>th</sup>, 2023 at 10:00 a.m.  
8351 E. Belleview Ave., Denver, CO  
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. Draft 2022 Financial Statements and Audit Kick-Off
  5. 2023 Consultant Fee/Contract Update
  6. CIP
  7. Public Hearing on Petitions for Exclusion; Resolutions to Approve Petitions
    - a. SEQUOIA EQUITIES – PACIFIC GROVE, Petitioner (4811 S. Niagara Street; Vue West)
    - b. BMSH I DTC CO LLC Petitioner (4855 S. Niagara Street; Carillon at Belleview)
  8. Projects Update
- IV. Monthly Information Items**
  1. Director Election Update
  2. Legislative and Election Updates
- 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: April 11<sup>th</sup>, 2023 at 9:00 a.m.**

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