

District Board Meeting Agenda
Goldsmith Metropolitan District
Goldsmith Metropolitan District – Block K Subdivision
Tuesday – June 13th, 2023 at 10:00 a.m.
8351 E. Belleview Ave., Denver, CO
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. Confirmation of Board Officer Appointments effective January 1, 2023

IV. District Matters

1. Meeting Minutes
2. Pay Applications
3. Monthly Budget Summary
4. Approval of 2022 Audit
5. CIP
6. 4600 Syracuse Multi-Family Update
7. Consideration of Bill.com
8. Projects Update

V. Monthly Information Items

1. Legislative Update
2. Mayoral and City Council Election Update

VI. Public Comment

VII. 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.

VIII. Other Business (consider as required)

IX. Adjournment

Next Board Meeting: July 11th, 2023 at 9:00 a.m.

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