

District Board Meeting Agenda
Goldsmith Metropolitan District
Goldsmith Metropolitan District – Block K Subdivision
Tuesday – November 14th, 2023 at 9:00 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. District Matters

1. Meeting Minutes
2. Pay Applications
3. Monthly Budget Summary
4. Third Quarter Financials
5. Conduct Public Hearing on the proposed 2024 Budgets and 2023 Budget Amendments (if needed)
 - a. Consider adoption of Resolutions to adopt the 2024 Budgets, Set Mill Levies and Appropriate Sums of Money
 - b. Consider adoption of Resolutions to Amend 2023 Budgets (if needed)
6. Contracts Summary
7. Approve Architectural Control Committee Revised Fee Schedule
8. Projects Update
9. Proposed 2024 Meeting Calendar

IV. Monthly Information Items

1. Election Update

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: December 12th, 2023 at 10:00 a.m.

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