

# DISTRICT BOARD MEETING AGENDA

## Goldsmith Metropolitan District Goldsmith Metropolitan District – Block K Subdivision

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Village Center Station  
6380 S. Fiddlers Green Cr. #400 – Aspen Conference Room

**TUESDAY – DECEMBER 10<sup>TH</sup>, 2019**

**10:00 A.M. – Proceeding the MVMD2 District Board Meeting**

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### **I. Call Meeting to Order**

### **II. District Matters**

1. Meeting Minutes
2. Pay Applications
3. 2019 Amendment Hearing – Consider approval of Resolution Amending the 2019 Budget, if necessary.
4. 2020 Budget Hearing – Consider Approval of Resolution Adopting the 2020 Budget. Approving the Appropriation of Funds and Authorizing a Tax Levy to be Certified by the Districts for Collection of the Fiscal Year 2020.
5. 2019 Audit Engagement Letter
6. Annual Administrative Matters:
  - a. Consider Approval of Transparency Notices
  - b. Consider Approval of Administrative Matters Resolution for 2020
  - c. Consider Approval of Resolution Concerning Colorado Open Records Act
7. Proposed 2020 Consultant Agreement
  - a. Kelli Kendel Events

### **III. Public Comment**

**IV. Executive Session Pursuant to C.R.S. §24-6-402(4)(b):** Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.

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

### **VI. Adjournment**

Next Board Meeting: Tuesday – January 14<sup>th</sup>, 2020

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