

DISTRICT BOARD MEETING AGENDA

Goldsmith Metropolitan District

Goldsmith Metropolitan District – Block K Subdivision

Tuesday – February 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. 2023 Consultant Fee/Contract Update
5. Resolution Regarding Consent to Encroaching Improvements Within Perimeter Easement (Vue West Apartments; 4811 S. Niagara St.)
6. Public Hearing on Petitions for Exclusion; Resolutions to Approve Petitions
 - a. Outlook DTC TIC 1 LLC, Petitioner (5031 S. Ulster Street)
 - b. Legacy DTC Owner LLC, Petitioner (4552 S. Ulster Street)
7. Projects Update
8. 4600 S. Syracuse Multi-Family
9. Legislative Update (verbal only; no enclosure)

IV. Monthly Information Items

1. Cash Investment 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: March 14th, 2023 at 10:00 a.m.

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