

**DISTRICT BOARD MEETING AGENDA**  
Goldsmith Metropolitan District  
Goldsmith Metropolitan District – Block K Subdivision  
Tuesday – January 10<sup>th</sup>, 2023 at 9:00 a.m.  
8351 E. Belleview Ave., Denver, CO  
Buffalo Conference Room

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**I. Call Meeting to Order**

**II. Disclosure of Potential Conflicts of Interest**

**III. District Matters**

1. Acknowledge resignation of Jack Forhan
2. Consider appointment to fill Board vacancy
3. Meeting Minutes
4. Pay Applications
5. Monthly Budget Summary
6. ACC Annual Appointments
7. 2023 Proposed Consultant Fee Schedules
8. Projects Update

**IV. Monthly Information Items**

1. Non-functional Turf Discussion
2. 4600 S. Syracuse Multi-Family

**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: February 14<sup>th</sup>, 2023**

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