

DISTRICT BOARD MEETING AGENDA

Goldsmith Metropolitan District

Goldsmith Metropolitan District – Block K Subdivision South Meridian

This Meeting is Being Held via VIDEO CONFERENCE

Call-In Number: 720-600-2477

Conference ID: 500 324 582#

Tuesday – January 12, 2021 @ 9:00 a.m.

I. Call Meeting to Order

II. District Matters

1. Meeting Minutes
2. Pay Applications
3. ACC Annual Appointments
4. Tap Status Chart Year-end 2020
5. Second Amended and Restated Support Services Agreement
6. 2021 Proposed Consultant Agreements
7. DTCLIVE!

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: February 9th, 2021

Disclaimer- This agenda is provided for informational purposes only and it subject to change. Some Document may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff member.