

DISTRICT BOARD MEETING AGENDA
Goldsmith Metropolitan District
Goldsmith Metropolitan District – Block K Subdivision
Tuesday – November 8th, 2022, at 9:00 a.m.
8351 E. Belleview Ave. Denver, CO
Buffalo Conference Room

- I. Call Meeting to Order**
- II. Disclosure of Potential Conflicts of Interest**
- III. District Matters**
 1. Meeting Minutes
 2. Pay Applications
 3. Third Quarter Financials
 4. Intacct SOW
 5. Conduct Public Hearing on the proposed 2023 Budgets and 2022 Budget Amendments (if needed)
 - a. Consider adoption of Resolutions to adopt the 2023 Budgets, Set Mill Levies and Appropriate Sums of Money
 - b. Consider adoption of Resolutions to Amend 2022 Budgets (if needed)
 6. Projects Update
 7. Proposed 2023 Meeting Calendar
- IV. 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.
- V. Public Comment**
- VI. Other Business** (consider as required)
- VII. Adjournment**

Next Board Meeting: December 13th, 2022

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