

**GOODMAN METROPOLITAN DISTRICT
SPECIAL MEETING**

8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111
Tuesday, January 19, 2016 - 5:00 p.m.

Kimberly Armitage, President	Term to May 2018
Jonathan Alpert, V.P./Assist. Secretary	Term to May 2016
Rory Lamberton, Secretary/Treasurer	Term to May 2016
Karl Sheldon, Assistant Secretary	Term to May 2018
Marina Takacs, Assistant Secretary	Term to May 2018

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, if desired. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Minutes from the December 3, 2015 Meeting
 - b. Approve Claims Payable in the amount of \$185,804.95 represented by check nos. 1452 to 1474.
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Consider Approval of Work Orders/Proposals
 - c. Other Landscape Maintenance
7. Operations
 - a. Update on Piney Creek Trail and Trail Improvements and Authorize Public Bid of Trail Project
 - b. Update on Creekside Park Project, Consider Engagement of Construction Manager and Authorize Public Bid of Project
 - c. Update on Central Park Master Plan, Discuss Construction Drawings and Public Meeting
 - d. Consider Approval of Design Concepts Contract Grant Assistance - Central Park Phase 1
 - e. Update on Verizon Wireless Lease
 - f. Discuss Central Park Split Rail fence
 - g. Discuss 2016 Capital Projects
 - h. Other Operations
8. Financial Report/Claims Payable/Financial Matters
 - a. Review Updated Cash Sheet
 - b. Discuss 2016 Election
 - c. Other Financial
9. Legal Matters
 - a. Consider Approval of First Amendment to 2016 Annual Administrative Resolution
10. Directors' Items/Other Business
11. Adjourn