

GOODMAN METROPOLITAN DISTRICT

SPECIAL MEETING

Wednesday, April 6, 2016 – 4:30 p.m.

6505 S. Paris Street, Suite B

Centennial, CO 80111

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. Comments will be limited to three (3) minutes. Please sign in.
5. Legal Matters
 - a. Consider Piney Creek Trail (Under South Tower Road) Construction Bids and Consider Award of Contract
 - b. Other Legal
6. Operations
 - a. Other Operations
7. Directors' Items
8. Other Business
9. Adjourn