

# GOODMAN METROPOLITAN DISTRICT

## SPECIAL MEETING

14510 E. Fremont Ave., Centennial, CO 80112

Tuesday, October 11, 2016 – 12:00 p.m.

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Kimberly Armitage, President	Term to May 2018
Jonathan Alpert, V.P./Assist. Secretary	Term to May 2020
Rory Lamberton, Secretary/Treasurer	Term to May 2020
Karl Sheldon, Assistant Secretary	Term to May 2018
Marina Takacs, Assistant Secretary	Term to May 2018

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### 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. 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 August 16, 2016 Minutes
  - b. Approval of Progress Billing No. 6 – The Public Restroom Company - \$12,005.00
  - c. Ratification of Change Order for Tennis Court Repairs with LE Renner - \$1,874
  - d. Ratification of Work Order No. 21 with Terracare - Mow Detention Pond - \$675.00
  - e. Ratification of Work Order No. 22 with Terracare -Tree Replacement 3” -\$30,786.00
  - f. Approval of Independent Contractor Agreement with Architerra (Central Park) - \$17,120
6. Budget Workshop – Review Draft 2017 Budget
7. Landscape Maintenance
  - a. Landscape Maintenance Report
  - b. Other Landscape Maintenance
8. Operations
  - a. Operations Report
  - b. Other Operations
9. Financial Report/Claims Payable/Financial Matters
  - a. Other Financial
10. Legal Matters
11. Directors’ Items
12. Other Business
13. Adjourn