

**GOODMAN METROPOLITAN DISTRICT**

**REGULAR MEETING**

6363 S. Waco Street, Aurora, CO 80016

Tuesday, November 15, 2016 – 5:00 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 REGULAR 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.
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 October 11, 2016 Minutes
  - b. Ratification of Contract Addendum with Rose Paving for Asphalt Repairs \$11,760
  - c. Consider Approval of Change Order No. 1 with Rose Paving for Asphalt Repairs \$490.00
  - d. Consider Approval of Resolution Regarding Request for 2017 Grant - ACOS
  - e. Consider Approval of GoodLand Change Order No. 2 - \$10,972.89
  - f. Ratify Approval of Letter Regarding Permit Requirements for Piney Creek Stabilization
  - g. Consider Approval of First Addendum to Agreement with TerraCare -Landscape Maintenance
  - h. Consider Approval of GoodLand Pay Application No. 3 - \$85,820.63 and No. 4 - \$89,731.08
  - i. Accept September 30 Financial Statements
6. Landscape Maintenance
  - a. Landscape Maintenance Report
7. Operations
  - a. Operations Report
    - i. Status of Creekside Park Playground Improvement Project
    - ii. Update on Concrete Trail Installation at Arapahoe Rd. and S. Waco
    - iii. Status of Central Park Design
8. Financial Report/Claims Payable/Financial Matters
  - a. Conduct 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
  - b. Conduct 2017 Budget Hearing/Adoption of Budget Resolution
  - c. Auditor Proposals for 2016 Audit
9. Legal Matters
  - a. 2017 Annual Administrative Resolution
  - b. Insurance Matters
  - c. Consider Approval of Access Easement Agreement with Urban Drainage and SEMSWA
  - d. Consider Approval of Cooperation Agreement Related to Piney Creek Trail and Creekside Park
  - e. Consider Approval of GoodLand Change Order No. 3 - \$\_\_\_\_\_
10. Directors' Items
11. Other Business/Adjourn