

GOODMAN METROPOLITAN DISTRICT

REGULAR MEETING

6363 S. Waco Street, Aurora, CO 80016

Tuesday, January 17, 2017 – 5:00 p.m.

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

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 November 15, 2016 Minutes
 - b. Consider Court Cleaning & Windscreen Maintenance Agreement 2017 with Game Set Match, Inc.
 - c. Consider Ratification of Work Order No. 11 with Playground Safety Solutions - \$117.50 (Swing)
 - d. Consider Approval of G R Marlot & Associates LLC Invoice for 6' Benches - \$5,040.36
 - e. Consider Approval of GoodLand Pay Application No. 5 - \$93,894.81
 - f. Consider Approval of Water Use Reimbursement to The Farm HOA for Arapahoe Road Water Usage
 - g. Consider Approval of Contract with Ramey Environmental Compliance for Video Inspection Services
 - h. Consider Approval of First Addendum to Independent Contractor Agreement – Architerra Group, Inc.
 - i. Consider Approval of Work Order No. 23, TerraCare Associates – Creekside Park Concrete - \$6,130.00
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Review and Consider Work Order for 2017 Tree Planting
 - c. Review Work Order/Proposals
7. Operations
 - a. Operations Report
 - i. Status of Creekside Park Playground Improvement Project
 - ii. Update on Piney Creek Trail under S. Tower Road Joint Project
 - iii. Update on Concrete Trail Installation at Arapahoe Rd. and S. Waco
 - iv. Status of Central Park Design and Grant Application
 - v. Progress update on Verizon Wireless Cell Tower
 - b. Review Sign Proposal from Architerra
 - c. Review Request for Additional Amenities at Creekside Park
8. Financial Report/Claims Payable/Financial Matters
 - a. Review and Consider Updated Cash Sheet and Claims Listing
 - b. Other Financial Matters
9. Legal Matters
 - a. Consider Approval of Contract with CTC Janitorial Corp for Restroom Cleaning (Creekside Park)
 - b. Other Legal Matters
10. Directors' Items
 - a. Discuss Consolidation of HOA and District Functions
11. Other Business/Adjourn