

GOODMAN METROPOLITAN DISTRICT

REGULAR MEETING

6363 S. Waco Street, Aurora, CO 80016

Tuesday, April 18, 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 January 17, 2017 Minutes
 - b. Consider Approval of Resolution Designating the Districts 24-Hour Posting Resolution
 - c. Consider Approval of YESCO Work Order No. 22 for Creekside Park lighting repairs in the amount of \$399.46
 - d. Consider Approval of YESCO Work Order No. 23 for Central Park lighting repairs in the amount of \$531.93
 - e. Consider Ratification of Work Order No. 28, TerraCare Associates – Repair Sod - \$ 466.00
 - f. Consider Ratification and Approval of Notice of Final Payment for Left Hand Excavating
 - g. Consider Acceptance of March 31, 2017 Financials
 - h. Consider Approval of Claims Payable in the Amount of \$288,151.52
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Discuss Work Order/Proposal Nos. 29 through 36
7. Operations
 - a. Operations Report
 - b. Status of Central Park Design and Grant Application
 - c. Progress update on Verizon Wireless Cell Tower
 - d. Resident Request for RC Track
 - e. Other Operations
8. Financial Report/Claims Payable/Financial Matters
 - a. Review and Consider Updated Cash Sheet and Claims Listing
 - b. Status of Draft 2016 Audit
 - c. Other Financial Matters
9. Legal Matters
 - a. Discuss Possible 2017 Election
 - b. Other Legal Matters
10. Directors' Items
11. Other Business/Adjourn