

GOODMAN METROPOLITAN DISTRICT

SPECIAL MEETING

14510 E Fremont Ave, Centennial, CO 80112

Tuesday, July 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 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.
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 April 18, 2017 Minutes
 - b. Consider Approval of YESCO Work Order No. 24 for Creekside Park lighting repairs in the amount of \$99.00
 - c. Consider Acceptance of June 30, 2017 Financials
 - d. Consider Approval of Claims Payable in the Amount of \$243,773.42
 - e. Informational Enclosure – Playground Maintenance Report
 - f. Approve and Ratify Purchase and Installation of Second Baby Changing Station at Creekside Park Restroom
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Work Orders/Proposals
 - c. Other Landscape Maintenance
7. Operations
 - a. Operations Report
 - b. Status of Central Park Design and Permitting
 - c. Progress update on Verizon Wireless Cell Tower
 - d. Resident Request for Volleyball Courts at Central Park
 - e. Discuss Signage Plan Options
 - f. Other Operations
8. Financial Report/Claims Payable/Financial Matters
 - a. Review and Consider Updated Cash Sheet and Claims Listing
 - b. Review and Approval of Final 2016 Audit
 - c. Consider Approval of Cash Access Addendum
 - d. Other Financial Matters
9. Legal Matters
 - a. Proposed 2017 TABOR Election
 - b. Other Legal Matters
10. Directors' Items
11. Other Business/Adjourn