

GOODMAN METROPOLITAN DISTRICT

REGULAR MEETING

6363 S. Waco Street, Aurora, CO 80016

Tuesday, March 24, 2015 - 5:00 p.m.

Vacant, President	Term to May 2018
Jonathan Alpert, V.P./Assist. Secretary	Term to May 2016
Kimberly Armitage, Assistant Secretary	Term to May 2018
Karl Sheldon, Assistant Secretary	Term to May 2018
Rory Lamberton, Secretary/Treasurer	Term to May 2016

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. 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 to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. 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 Minutes from the February 10, 2015 Meeting
 - b. Approve Claims Payable in the amount of \$102,400.22 represented by check nos. 1314 to 1338.
 - c. Consider Approval of Game Set Match, Inc. 2015 Maintenance Agreement
 - d. Accept Resignation of Leland Alpert
6. Appointment of Director to Board of Directors and Administer Oath of Office
7. Election of Officers
8. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Consider Approval of Work Orders/Proposals:
 - i. ET Water Clocks in the amount of \$10,205.00
 - ii. Backflow Testing in the amount of \$442.00
 - iii. Information Signs in the amount of \$958.36
 - c. Discuss Tree Inventory for Parks
9. Operations
 - a. Meeting Notice Signage Update
 - b. Update on Status of Creekside Park Playground Re-Design
 - c. Update on Status of Piney Creek Trail Improvements
 - d. Update on Central Park Arapahoe County Open Space Grant Application
 - e. Consider Approval of Design Concepts Proposal for Central Park Playground Master Plan
 - f. Authorize Repairs to Central Park Playground
 - g. Other Operations

10. Financial Report/Claims Payable/Financial Matters
 - a. Review February 28, 2015 Unaudited Financial Statements
 - b. Other Financial

11. Legal Matters
 - a. Consider Approval of 2015-2016 Landscape Maintenance Contract with Brickman
 - b. Consider Approval of Intergovernmental Agreement Regarding Contribution of Arapahoe County Open Space Program Funds for Piney Creek Trail Improvements
 - c. Consider Approval of J3 Engineering Consultants, Inc. Proposal for Piney Creek Trail
 - d. Approve Intergovernmental Agreement with Arapahoe County for the Construction of the Arapahoe Road Trail East of Waco in Conjunction with the Road Widening Project
 - e. Update on Arapahoe Road Trail Contract Dispute
 - f. Discuss Tennis Court Reservation and Permit Policy

12. Directors' Items

13. Other Business

14. Adjourn