

**GOODMAN METROPOLITAN DISTRICT**

**REGULAR MEETING**

6363 S. Waco Street, Aurora, CO 80016

Tuesday, May 26, 2015 - 5:00 p.m.

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Kimberly Armitage, President	Term to May 2018
Jonathan Alpert, V.P./Assist. Secretary	Term to May 2016
Rory Lamberton, Secretary/Treasurer	Term to May 2016
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. 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 March 24, 2015 Meeting
  - b. Approval of Claims Payable in the amount of \$151,181.18 represented by check nos. 1339 to 1368
  - c. Approval and Ratification of Landscape Maintenance Work Order Nos. 2-7
  - d. Consider Approval of J3 Engineering Consultants, Inc. Revised Proposal for Piney Creek Trail
6. Landscape Maintenance
  - a. Landscape Maintenance Report
  - b. Consider Approval of Work Orders/Proposals:
    - i. Warranty Roses and Ninebark
    - ii. Remove 5 Trees in the amount of \$597.10
7. Operations
  - a. Update on Status of Piney Creek Trail (S. Tower Rd.) Improvements
  - b. Review Creekside Park Master Plan and Playground Designs
  - c. Review and Consider Approval of Proposals for Central Park Playground Master Plan
  - d. Update on Arapahoe Road Trail
  - e. Other Operations
8. Financial Report/Claims Payable/Financial Matters
  - a. Review April 30, 2015 Unaudited Financial Statements
  - b. Consider Approval and Ratification of 2014 Audit
  - c. Other Financial
9. Legal Matters
10. Directors' Items
11. Other Business
12. Adjourn