

GOODMAN METROPOLITAN DISTRICT

REGULAR MEETING

6363 S. Waco Street, Aurora, CO 80016

Tuesday, March 15, 2016 – 5:00 p.m.

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

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. Adoption of Resolution Designating 24-Hour Posting Location
 - b. Approval of Minutes from the January 19, 2016 Meeting
 - c. Approve Claims Payable in the amount of \$162,105.32
 - d. Consider Approval and Ratification of Work Order No. 7 to Independent Contractor Agreement (Engineering Services) with J3 Engineering for Construction Management Services
 - e. Ratify Consent from Goodman Metropolitan District for Submission of an Application to the Arapahoe County Planning and Zoning Department on Behalf of Verizon Wireless
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Consider Approval of Work Orders/Proposals
 - c. Other Landscape Maintenance
7. Operations
 - a. Update on Creekside Park Project
 - b. Update on Central Park Master Plan
 - c. Update on Piney Creek Trail Improvements and Stream Project
 - d. Update on Installation of Recycling Bins
 - e. Consider HOA Request to Use Creekside Park Parking Lot – June 25th – for Recycling Event
 - f. Other Operations
 - a. Basketball Court Coating
 - b. Weed Maintenance Plan
 - c. Detention Pond Maintenance
 - d. Trail Signage
 - e. Tree Master Plan
 - f. Baseball Field Dugouts

8. Financial Report/Claims Payable/Financial Matters
 - a. Review Updated Cash Sheet
 - b. Consider Approval of 2015 Audit
 - c. Other Financial
9. Legal Matters
 - a. Consider Proposals for Landscape Maintenance Services for 2016-2017 and Award Landscape Maintenance Contract
 - b. Consider Approval of Revisions to Contract with Public Restroom Company for Construction and Installation of Creekside Park Restroom
 - c. Other Legal
10. Directors' Items
11. Other Business
12. Adjourn