

GOODMAN METROPOLITAN DISTRICT

SPECIAL MEETING

6461 S. Waco Street, Aurora, CO 80016

Monday, May 2, 2016 – 10:30 a.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 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. 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. 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 15, 2016 Regular Meeting, March 31, 2016 Special Meeting and April 6, 2016 Special Meeting
 - b. Approve Claims Payable in the amount of \$95,932.16
 - c. Approve Work Order No. 1 to Terracare Contract for repairing sod at Creekside Park - \$466.00
 - d. Approve and Ratify Work Order No. 2 to Terracare Contract for installing information boxes - \$524.00
 - e. Approve and Ratify Work Order No. 9 to Terracare Contract for moving pine trees at Creekside Park - \$4,760.00
 - f. Ratify Application to the Arapahoe County Public Works and Development Planning Division for Commercial Mobile Radio Service on behalf of Verizon Wireless
 - g. Approve Independent Contractor Agreement with Tree Analysis Group for Tree Planting Plan
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Consider Approval of Work Orders/Proposals
 - i. Work Order No. 3 to Terracare Contract for installing baseball field surface refinisher - \$3,172.00.
 - ii. Work Order No. 4 to Terracare Contract for installing irrigation for the infield - \$2,898.00
 - iii. Work Order No. 5 to Terracare Contract for replacing irrigation weather stations - \$1,174.00
 - iv. Work Order No. 6 to Terracare Contract for installing dog stations - \$2,177.00
 - v. Work Order No. 7 to Terracare Contract for installing infield mix to west baseball field - \$4,682.00
 - vi. Work Order No. 8 to Terracare Contract for installing Arapahoe Road Junipers and rock - \$2,518.00.
 - 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
 - d. Other Operations
 - i. Fall Trail Grants – Trail Signage
 - ii. Basketball Court Refinishing
 - iii. Weed Maintenance Plan
 - iv. Detention Pond Maintenance
 - v. Tennis Court Windscreens
 - vi. Sports Field Usage
 - vii. Park Lighting
 - e. Work Orders/Proposals
 - i. Proposal from Renner Sports in the amount of \$1,374 for repair of tennis courts.
8. Financial Report/Claims Payable/Financial Matters
 - a. Review March 31, 2016 Financial Statements and Updated Cash Sheet
 - b. Consider Approval of 2015 Audit
 - c. Other Financial
9. Legal Matters
 - a. Other Legal
10. Directors' Items
11. Other Business
12. Adjourn