

GOODMAN METROPOLITAN DISTRICT

SPECIAL MEETING

6363 S Waco St

Aurora, CO 80016

Tuesday, August 16, 2016 – 5:00 p.m.

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| 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. 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. Consider Approval of May 24, 2016 Minutes
 - b. Consider Approval of Claims Payable in the Amount of \$252,513.79
 - c. Consider Acceptance of May Financials
 - d. Consider Approval of Progress Billing No. 3 – The Public Restroom Company - \$13,672.00
 - e. Consider Approval of Progress Billing No. 4 – The Public Restroom Company - \$24,717.00
 - f. Consider Approval of Progress Billing No. 5 – The Public Restroom Company - \$26,257.00
 - g. Consider Approval of GoodLand Construction Pay Application # 1 - \$57,688.75
 - h. Consider Approval of GoodLand Construction Pay Application # 2 - \$75,235.25
 - i. Consider Approval of Contract Addendum and Work order for Basketball Court Striping with LE Renner in the amount of \$1,000
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Consider Approval of Work Orders/Proposals
 - i. Consider Approval of Work Order No. 12 with Terracare Associates– Central Park Drainage in the Amount of \$745.00
 - ii. Consider Approval of Work Order No. 13 with Terracare Associates– Central Park Island and Beds in the Amount of \$2,663.00
 - iii. Consider Approval of Work Order No. 14 with Terracare Associates– Creekside Drainage in the Amount of \$2,635.00
 - iv. Consider Approval of Work Order No. 15 with Terracare Associates– Autumn Blaze Maples and Oaks Fertilization in the Amount of \$1,175.00
 - c. Discuss Improvements to Arapahoe Rd. Landscaping and Isolation of Water Meters
 - d. Review Tree Planting Master Plan
 - e. Water Usage Tracking Report
 - f. Playground Safety Solutions Maintenance Report

g. Other Landscape Maintenance

7. Operations

- a. Update on Creekside Park Project
- b. Update on Central Park Master Plan and Next Steps
- c. Update on Piney Creek Trail Improvements
- d. Update on Verizon Lease
- e. Operations and Maintenance Budget Tracking Sheet
- f. Other Operations
 - i. Detention Pond Maintenance

8. Financial Report/Claims Payable/Financial Matters

- a. Review and Consider Acceptance of June Financials and Updated Cash Sheet
- b. Consider Approval of Invoices from Southeast Metro Storm Water Authority in the amount of -
\$11,656.28 and \$3,438.90
- c. Other Financial

9. Legal Matters

- a. Discuss Updated Letter Agreement with SEMSWA
- b. Discuss Possible Election

10. Directors' Items

11. Other Business

12. Adjourn