

GOODMAN METROPOLITAN DISTRICT

SPECIAL MEETING

14510 E Fremont Ave, Centennial, CO 80112

Tuesday, August 29, 2017 – 12:00 p.m.

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
Marina Takacs, Assistant Secretary	Term to May 2018
VACANT	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.
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. 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 July 18, 2017 Minutes
 - b. Approval of Claims Payable
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Work Orders/Proposals
 - c. Other Landscape Maintenance
7. Legal Matters
 - a. Consider Approval of Proposed TABOR Ballot Question and Authorize Certification of Ballot to the Designated Election Official
 - b. Consider Approval of Resolution Calling the November 2017 Election
 - c. Consider Approval of Letter Agreement for Temporary Construction Access (Tract G, Filing No. 5) with Southeast Metro Stormwater Authority
 - d. Other Legal Matters
8. Directors’ Items
 - a. Discuss Board Vacancy
 - b. Consider Appointment(s) to Board
 - c. Election of Officers
9. Other Business
 - a. Discuss Budget Workshop
10. Adjourn