

GOODMAN METROPOLITAN DISTRICT

REGULAR MEETING

6363 S Waco Street, Aurora, CO 80016

Tuesday, October 17, 2017 – 5:00 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
Babette Hansen, Asst. Secretary/Asst. Treasurer	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.
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. Consider Approval of August 28, 2017, October 2, 2017 and October 5, 2017 Minutes
 - b. Consider Approval of Claims Payable in the amount of \$190,895.72
 - c. Consider Ratification of Final Report for Piney Creek Trail Improvements
 - d. Ratification of Work Order with Playground Safety Solutions - Swing Hangers \$205.00 and Wear Mats
 - e. Consider Approval of Piney Creek-Creepside Park Cost Split and Reimbursement to Urban Drainage
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Work Orders/Proposals
 - i. Consider Proposal from Terracare for Creekside Park Drainage (Boring and Drain Install) -\$2,582
 - ii. Discuss Proposal from Terracare for Bulb Pricing and Selection
 - c. Other Landscape Maintenance
7. Operations
 - a. Status of Central Park Permitting
 - b. Consider Proposal from Public Restroom Company for Central Park Plumbed Restroom - \$112,750
 - c. Update on Creekside Park Remediation
 - d. Status of Piney Creek Trail Improvements and Piney Creek Stabilization Project
 - e. Discuss Status of Proposed Verizon Cell Tower and Cell Tower Concerns
 - f. Consider Proposal from J3 Engineering for Survey and Project Coordination – Retaining Wall
 - g. Discuss Park Entry Signage Options
8. Financial Matters
 - a. Status of 2018 Budget and Discussion Regarding Scheduling 2018 Budget Hearing
9. Legal Matters
 - a. Discuss Colorado Lighting Maintenance Proposal and Consider Independent Contractor Agreement with Colorado Lighting for Lighting Services and Termination of Agreement with YESCO
 - b. Other Legal Matters
10. Directors' Items/Other Business
11. Adjourn