

**GOODMAN METROPOLITAN DISTRICT  
SPECIAL MEETING**

CliftonLarsonAllen, LLC, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111  
Thursday, December 14, 2017 –11:30 a.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
Marina Takacs, Assistant Secretary	Term to May 2018
Babette Hansen, Asst. Secretary/Asst. Treasurer	Term to May 2018

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**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Discuss Proposals for Management Services and Consider Award of Management Contract
5. Review and Consider Approval of Arapahoe Road Landscape Proposal from Terracare
6. 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.
7. Other Business
8. Adjourn