

**GOODMAN METROPOLITAN DISTRICT**

**SPECIAL MEETING**

8390 E Crescent Parkway, Suite 500, Greenwood Village, CO 80111

Thursday, March 29, 2018 –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 |
| Babette Hansen, Asst. Secretary/Asst. Treasurer | 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. Legal Matters
  - a. Discuss Bid Process and Review Proposals/Bids for Central Park Improvements Phase 1
  - b. Consider Award of Contract and Approval of Notice of Award and Notice to Proceed for Central Park Improvements Phase 1
  - c. Discuss Construction Timeline and Permit Process
5. Operations
  - a. Discuss Field Rental/Usage Policy and Weather Refunds and Consider Revisions and Waivers to Policy
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. Director’s Items/Other Business
8. Adjourn