

GOODMAN METROPOLITAN DISTRICT
SPECIAL MEETING
7208 S. Tucson Way, Suite 125, Centennial, CO 80112
Thursday, August 23, 2018 –12:00 p.m.

Kimberly Armitage, President	Term to May 2022
Jonathan Alpert, V.P./Asst. Secretary	Term to May 2020
Rory Lamberton, Secretary/Treasurer	Term to May 2020
Marina Takacs, Assistant Secretary	Term to May 2022
Babette Hansen, Asst. Secretary/Asst. Treasurer	Term to May 2022

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. Central Park Phase I Construction
 - a. Status of Construction
 - b. Site Furnishings
 - c. Pay Application No. 1
6. Executive Session pursuant to §24-6-402(4)(b), C.R.S., conferences with an attorney for the District for the purposes of receiving legal advice on specific legal questions related to election authorization.
7. November 2018 Coordinated TABOR Election
8. Adjourn

2018 Regular Meetings	Location
Oct. 16th & Nov. 13th at 5:00pm	6363 S Waco St., Aurora, CO 80016