

GOODMAN METROPOLITAN DISTRICT
SPECIAL MEETING
6363 S Waco Street, Aurora, CO 80016
Tuesday, October 23, 2018 –5:00 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. 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 by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Approval of Special Meeting Minutes from September 25, 2018
 - b. Approval of Claims Payable in the amount of \$248,209.78
 - c. Approval of Pay Application No. 3 for Goodland Construction Inc.
 - d. Approval of Progress Billing No. 4 for The Public Restroom Company
 - e. Approval of Change Order No. 1, No. 2 and No. 3 to Goodland Construction Inc. Contract
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Work Orders/Proposals
 - c. Review Proposals for Snow Removal and Landscape Maintenance Services for 2018-2019
 - d. Update on Restoration of Property along Arapahoe Road (Fiber optic work)
 - e. Other Landscape Maintenance
7. Operation Matters
 - a. District Manager’s Report
 - b. Discuss Status of Central Park Phase I
 - c. Discuss Cost Estimate for Central Park Phase II and Master Plan
 - d. Other Operation Matters
8. Legal Matters
 - a. Other Legal Matters
9. Financial matters
 - a. Consider Acceptance of Unaudited Financial Statements/Cash Position Report
 - b. Discuss 2019 Budget Workshop
10. Director’s Items
11. Other Business
12. Adjourn

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