

GOODMAN METROPOLITAN DISTRICT
SPECIAL MEETING
6363 S. Waco Street, Aurora, CO 80016
Tuesday, February 10, 2015 - 5:00 p.m.

Leland Alpert, President	Term to May 2018
Jonathan Alpert, V.P./Assist. Secretary	Term to May 2016
Kimberly Armitage, Assistant Secretary	Term to May 2018
Karl Sheldon, Assistant Secretary	Term to May 2018
Rory Lamberton, Secretary/Treasurer	Term to May 2016

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 to expedite the handling of limited routine matters. The Board has received the information on these matters prior to the meeting. 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. Adoption of Resolution Designating 24-Hour Posting Location
 - b. Approval of Minutes from the November 11, 2014 Meeting
 - c. Approve Claims Payable in the amount of \$137,973.90 represented by check nos. 1273 to 1313.
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Consider Approval of Work Orders/Proposals
 - i. Work Order No. 30 Not-to-Exceed \$27,785.85 – Arapahoe Road Trail Irrigation Repair
 - ii. Installation of Pet Waste Stations - \$2,876.67
 - c. Other Landscape Maintenance
 - i. Snow Removal - School Routes
 - d. Approve and Ratify Resolution Authorizing the Submission of a 2015 Arapahoe County Open Space Grant Application for a Planning Grant (Central Park)
7. Operations
 - a. Update on Creekside Park Lighting
 - b. Update on Arapahoe Road Trail Improvement Project
 - c. Consider Approval of Thoutt Bros. Pay Application #5 (as revised)
 - d. Consider Approval and Ratification of Termination of Thoutt Bros. Contract For the Arapahoe Road Trail Improvements and Letter Dated January 21, 2015 Terminating Contract
 - e. Update on Piney Creek Trail and Joint Project Request to County
 - f. Discuss Status of Creekside Park Design and Floodplain Revisions
 - g. Discuss Arapahoe Road Widening Project
 - h. Other Operations

8. Financial Report/Claims Payable/Financial Matters
 - a. Review December 31, 2014 Unaudited Financial Statements
 - b. Other Financial
9. Legal Matters
10. Directors' Items
11. Other Business
12. Adjourn