

**GOODMAN METROPOLITAN DISTRICT**

**SPECIAL MEETING**

16799 E. Lake Ave., Centennial, CO 80016

Thursday, October 15, 2015 - 5:00 p.m.

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Kimberly Armitage, President	Term to May 2018
Jonathan Alpert, V.P./Assist. Secretary	Term to May 2016
Rory Lamberton, Secretary/Treasurer	Term to May 2016
Karl Sheldon, Assistant Secretary	Term to May 2018
Marina Takacs, Assistant Secretary	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. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes. Please sign in.
5. Presentation Regarding Recycling by Girl Scout Troop 60846
6. Presentation by Jonathan Kim regarding Eagle Scout Project
7. 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. Approval of Minutes from the May 26, 2015 and July 16, 2015 Meetings
  - b. Approval of Claims Payable in the Amount of \$230,070.10 Represented by Check Nos. 1369 to 1421
  - c. Approval and Ratification of Landscape Maintenance Work Order Nos. 8-14
  - d. Approval and Ratification of Work Order No. 6 to J3 Engineering Contract
  - e. Approval and Ratification of ASAP Asphalt and Concrete Work Order for Parking Lot Sealing
  - f. Approval and Ratification of Playground Safety Solutions Work Order No. 8 in the Amount of \$1,250.
  - g. Consider Approval of J3 Engineering Consultants, Inc. Contract Adjustment to Work Order No. 5
  - h. Approval and Ratification of Independent Contractor Agreement with AzTech C&M
  - i. Approval and Ratification of Contract Addendum with Captain Innovations, Inc. for Web Site
  - j. Approval and Ratification of Independent Contractor Agreement with Design Concepts for Preparation of Central Park Master Plan
  - k. Approval of Addendum to Architerra Contract for Additional Work Related to Creekside Park
  - l. Approval of Work Order with MR/Westco Inc. for Painting Services

8. Landscape Maintenance
  - a. Landscape Maintenance Report
  - b. Water Usage Tracking Report
  - c. Consider Approval of Work Orders/Proposals
  
9. Operations
  - a. Update on Arapahoe Road Trail – J3 Engineering
  - b. Update on Piney Creek Trail Improvements – J3 Engineering
  - c. Update on Creekside Park Project
  - d. Update on Central Park Master Plan
  - e. Discuss Use and Permitting of Central Park and Highridge Park for Team Sports
  - f. Update on Website
  - g. Native Weed Control
  - h. Other Operations
  
10. Financial Report/Claims Payable/Financial Matters
  - a. Review August 31, 2015 Unaudited Financial Statements
  - b. 2016 Budget Process
  - c. Other Financial
  
11. Legal Matters
  - a. Consider Approval of Engagement Letter with Kutak Rock LLP as Bond Counsel
  - b. Consider Approval of Option and Land Lease Agreement with Verizon Wireless
  
12. Directors' Items
  
13. Other Business
  - a. Next Meeting (Budget Meeting)
  
14. Adjourn