

GOODMAN METROPOLITAN DISTRICT

SPECIAL MEETING

16799 E. Lake Ave., Centennial, CO 80016

Thursday, December 3, 2015 - 7:30 p.m.

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

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. 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 October 15, 2015 and October 21, 2015 Meetings
 - b. Approval of Claims Payable in the Amount of \$138,264.73 Represented by Check Nos. 1422 to 1451
 - c. Approval and Ratification of Landscape Maintenance Work Order Nos. 15-18
 - d. Approval and Ratification of Contract Addendum with MR/Westco Inc. for Painting Services in the amount of \$1,945.00
 - e. Approval Contract Addendum with Game Set Match, Inc. for 2016 Maintenance Services
 - f. Insurance Matters - Agency Services Agreement
 - g. Approval of Special District Disclosure Pursuant to § 32-1-809 C.R.S.
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Water Usage Tracking Report – Discuss Installation of Sub-Meter
 - c. Consider Approval of Work Orders/Proposals
7. Operations
 - a. Update on Arapahoe Road Trail
 - b. Update on Piney Creek Trail and Trail Improvements
 - c. Update on Creekside Park Project
 - d. Update on Central Park Master Plan
 - a. Consider Approval of Resolution in Support of and Authorizing the Submission of a 2016 Arapahoe County Open Space Grant Application for Renovations to Central Park
 - e. Update on Website
 - f. Other Operations

8. Financial Report/Claims Payable/Financial Matters
 - a. Review September 30, 2015 and/or October 31, 2015 (if available) Unaudited Financial Statements
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2016 Budget Hearing and Consider Adoption of Budget Resolution
 - d. Consider Approval of Auditor Proposals for 2015 Audit
 - e. Consider Approval of Engagement of CliftonLarsonAllen for 2016 Accounting Services
 - f. Other Financial

9. Legal Matters
 - a. Consider Easement Agreement with Urban Drainage and SEMSWA for Stream Project
 - b. Consider Approval of Installation of Ground Monitoring Wells by Urban Drainage
 - c. Consider Approval of 2016 Annual Administrative Resolution
 - d. Consider Approval of WBA Engagement Letter
 - e. Consider Approval of Election Resolution
 - f. Update on Option and Land Lease Agreement with Verizon Wireless

10. Directors' Items

11. Other Business

12. Adjourn