

# GOODMAN METROPOLITAN DISTRICT

## SPECIAL MEETING

6363 S. Waco Street, Aurora, CO 80016

Tuesday, May 24, 2016 – 4:30 p.m.

---

Kimberly Armitage, President	Term to May 2018
Jonathan Alpert, V.P./Assist. Secretary	Term to May 2020
Rory Lamberton, Secretary/Treasurer	Term to May 2020
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. Results of the May 3, 2016 Election
  - a. Administer Oaths of Office
  - b. Election of Officers
4. Approval of Agenda
5. 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.
6. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. 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 March 15, 2016 Regular Meeting, March 31, 2016 Special Meeting and April 6, 2016 Special Meeting
  - b. Approve Claims Payable in the amount of \$95,932.16
  - c. Approve Work Order No. 1 to Terracare Contract for repairing sod at Creekside Park - \$466.00
  - d. Approve and Ratify Work Order No. 2 to Terracare Contract for installing information boxes - \$524.00
  - e. Approve Work Order No. 3 to Terracare Contract for installing baseball field surface refinisher - \$3,172.00.
  - f. Approve Work Order No. 4 to Terracare Contract for installing irrigation for the infield - \$2,898.00
  - g. Approve Work Order No. 5 to Terracare Contract for replacing irrigation weather stations - \$1,174.00
  - h. Approve Work Order No. 7 to Terracare Contract for installing infield mix to west baseball field -\$4,682.00
  - i. Approve Work Order No. 8 to Terracare Contract for installing Arapahoe Road Junipers and rock- \$2,518.00.
  - j. Approve and Ratify Work Order No. 9 to Terracare Contract for moving pine trees at Creekside Park - \$4,760.00.
  - k. Ratify Application to the Arapahoe County Public Works and Development Planning Division for Commercial Mobile Radio Service on behalf of Verizon Wireless
  - l. Approve Independent Contractor Agreement with Tree Analysis Group for Tree Planting Plan
  - m. Approve Progress Billing – The Public Restroom Company - \$39,665.00.

7. Landscape Maintenance
  - a. Landscape Maintenance Report
  - b. Consider Approval of Work Orders/Proposals
    - i. Work Order No. 6 to Terracare Contract for installing dog stations -\$2,177.00
    - ii. Work Order No. 10 to Terracare Contract to Remove Dead Trees at Highridge Park – \$679.00
    - iii. Work Order No. 11 to Terracare Contract for Swale to Remove Standing Water from Basketball Courts - \$1118.00
  - c. Other Landscape Maintenance
8. Operations
  - a. Update on Creekside Park Project
  - b. Update on Central Park Master Plan and Next Steps
  - c. Update on Piney Creek Trail Improvements
  - d. Other Operations
    - i. Fall Trail Grants – Trail Signage
    - ii. Weed Maintenance Plan
    - iii. Detention Pond Maintenance
    - iv. Sports Field Usage
    - v. Park Lighting
    - vi. Animal Control – Leash Laws
    - vii. Central Park Fence
    - viii. Installation of Recycling Containers
  - e. Work Orders/Proposals
    - i. Proposal from Renner Sports in the amount of \$1,374 for Repair of Tennis Courts
    - ii. Proposal from MR/Westco in the amount of \$5,775 for Anti-Slip Coating on Basketball Courts
9. Financial Report/Claims Payable/Financial Matters
  - a. Review March 31, 2016 Financial Statements and Updated Cash Sheet
  - b. Consider Approval of 2015 Audit
  - c. Other Financial
10. Legal Matters
  - a. Consider Approval of Fourth Amendment to Independent Contractor Agreement with Architerra
  - b. Consider Modification to Work Order No. 7 to J3 Contract to Change Construction Administration Fee For Creekside Park to Time and Materials
  - c. Other Legal
11. Directors' Items
12. Other Business
13. Adjourn