

GOODMAN METROPOLITAN DISTRICT
SPECIAL MEETING

16799 E. Lake Ave., Centennial, CO 80016 – Gold Rush Meeting Room
Monday, October 2, 2017 – 7:00 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
Marina Takacs, Assistant Secretary	Term to May 2018
VACANT	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. Administrative Matters
 - a. Consider Board Appointment to Fill Board Vacancy
 - b. Administer Oath of Office
 - c. Consider Election of Officers
5. Operations
 - a. Discuss and Consider Approval of Arapahoe Road Improvements
6. Community Question and Answer Session Regarding November 2017 Election
7. Adjourn