

GOODMAN METROPOLITAN DISTRICT
SPECIAL MEETING

Trails Recreation Center, 16799 E. Lake Ave., Centennial, CO 80016
Tuesday, November 28, 2017 – 5:00 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
Babette Hansen, Asst. Secretary/Asst. Treasurer	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. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. 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. Consider Approval of October 17, 2017 Minutes
 - b. Ratify Cancellation of November 7, 2017 Election
 - c. Approval of Amended and Restated Public Records Request Policy
 - d. Consider Adoption of Resolution Calling the May 2018 Regular Election
 - e. Consider Approval/Ratification of Claims Payable in the amount of \$83,798.12
 - f. Consider Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
5. Discuss Proposals for Management Services, Interviews and Consider Award of Management Contract
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Work Orders/Proposals
 - c. Other Landscape Maintenance
7. Operations
 - a. Status of Central Park Phase I Improvements
 - b. Consider Proposals from Public Restroom Company for Central Park Plumbed Restroom
 - c. Discuss Park Entry Signage Options
8. Legal Matters
 - a. Consider Adoption of 2018 Annual Administrative Resolution
 - b. Review Insurance Property and Liability Schedule and Limits
9. Financial Matters
 - a. Consider Acceptance of Unaudited Financial Statements
 - b. 2017 Budget Amendment Hearing (*if needed*)
 - i. Consider Adoption of Resolution Amending 2017 Budget
 - c. 2018 Budget Hearing
 - i. Consider Adoption of 2018 Budget Resolution
 - d. Consider Engagement of Simmons & Wheeler, P.C. for Preparation of 2017 Audit
 - e. Other Financial Matters
10. 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 on.
11. Other Business
12. Adjourn