

GOODMAN METROPOLITAN DISTRICT

REGULAR MEETING

6363 S Waco Street, Aurora, CO 80016

Tuesday, April 17, 2018 –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 REGULAR 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 by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
 - a. Consider Approval of Nov. 28, 2017, Dec. 14, 2017, Jan. 16, 2018 and Mar. 29, 2018 Meeting Minutes
 - b. 2017 Water Tracking (informational enclosure)
 - c. Consider Ratification of Amended and Restated Public Records Policy
 - d. Consider Approval of Third and Fourth Addendums to Agreement with The Architerra Group, Inc.
 - e. Consider Approval of Claims Payable in the amount of \$321,423.52
 - f. Consider Approval of Contract Addendum for 2018 Tennis Court Cleaning
 - g. Consider Approval of Agreement with Terracare for 2018 Landscape Maintenance Services
5. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Work Orders/Proposals
 - i. Consider Proposal to Replace Tree in Highridge Park - \$983
 - ii. Consider Proposal to Install Annuals at Creekside Park - \$7,870
 - iii. Consider Proposal to Install Flowers at Central Park - \$7,687
 - iv. 2018 Tree Plan
 - c. Other Landscape Maintenance
6. Operations
 - a. District Manager’s Report
 - b. Consider Proposal for Playground Repairs - \$2,884
 - c. Consider Approval of Work Order from Colorado Lighting for April 2018 Repairs
 - d. Discuss Master Plan Process and Grant for Central Park Phase II
 - e. Discuss District Signage
7. Financial Matters
 - a. Review Financial Statements/Cash Position Report
 - b. Discuss Investment Options for District Funds
 - c. Other Financial Matters
8. Legal Matters
 - a. Consider Revised Waiver of Claims and Release of Liability Forms
9. 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.
10. Director’s Items/Other Business/Adjourn

2018 Regular Meetings	Location
July 17th, Oct. 16th & Nov. 13th at 5:00pm	Fox Hollow Elementary, 6363 S Waco St., Aurora, CO 80016