

GOODMAN METROPOLITAN DISTRICT
SPECIAL MEETING
6363 S Waco Street, Aurora, CO 80116
Tuesday, September 25, 2018 –6:30 p.m.

Kimberly Armitage, President	Term to May 2022
Jonathan Alpert, V.P./Asst. Secretary	Term to May 2020
Rory Lamberton, Secretary/Treasurer	Term to May 2020
Marina Takacs, Assistant Secretary	Term to May 2022
Babette Hansen, Asst. Secretary/Asst. Treasurer	Term to May 2022

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. 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. 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 Special Meeting Minutes from July 17, 2018 and August 23, 2018
 - b. Approval of Claims Payable in the amount of \$116,824.03
 - c. Consider Ratification of Progress Billing No. 2 from Public Restroom Company for Central Park
 - d. Consider Approval of Progress Billing No. 3 from Public Restroom Company for Central Park
 - e. Consider Approval of Pay Application No. 2 from Goodland Construction Inc.
6. Landscape Maintenance
 - a. Other Landscape Maintenance
7. Operation Matters

<ol style="list-style-type: none"> a. Discuss Status of Central Park Phase I b. Discuss and Consider Approval of Basketball Court Backboards c. Other Operation Matters 	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th style="padding: 5px;">2018 Regular Meetings</th> <th style="padding: 5px;">Location</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Oct. 16th & Nov. 13th at 5:00pm</td> <td style="padding: 5px;">6363 S Waco St., Aurora, CO 80016</td> </tr> </tbody> </table>	2018 Regular Meetings	Location	Oct. 16th & Nov. 13th at 5:00pm	6363 S Waco St., Aurora, CO 80016
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8. Legal Matters
 - a. Discuss 2019 Arapahoe County Grant Opportunities
9. Financial matters
 - a. Consider Approval of Unaudited Financials
 - b. Discuss 2019 Budget Workshop
10. Discuss November 6, 2018 TABOR Election and Community Question and Answer Session
11. Adjourn