

GOODMAN METROPOLITAN DISTRICT
REGULAR MEETING AND BUDGET WORKSHOP
6363 S Waco Street, Aurora, CO 80016
Tuesday, November 13, 2018 –5:00 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 REGULAR MEETING AND BUDGET WORKSHOP 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. Approval of Special Meeting Minutes from October 23, 2018
 - b. Approval of Claims Payable in the amount of \$289,230.51
 - c. Consider Approval of Proposal from Simmons & Wheeler for 2018 Audit Services
 - d. Consider Ratification of Change Order No. 3 to Goodland Construction Inc. Contract
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Work Orders/Proposals
 - c. Review Letter from Terracare Regarding Notice of Termination of Contract
 - d. Status of Refund from Terracare for Incomplete Work on Arapahoe Road
 - e. Consider Proposals for Landscape Maintenance and Snow Removal Services and Consider Approval of Independent Contractor Agreement for Landscape Maintenance Services
 - f. Other Landscape Maintenance
7. Facilities Management/District Operations
 - a. District Manager’s Report
 - b. Discuss Status of Central Park Phase I
 - c. Discuss Cost Estimate for Central Park Phase II and Master Plan
 - d. Discuss Maintenance of Arapahoe Road Right-of-way (District vs. HOA)
 - e. Discuss and Consider Approval of Contract for Restroom Janitorial Services
 - f. Other Facilities Management/District Operations
8. Legal Matters
 - a. Other Legal Matters
9. Financial matters
 - a. 2019 Budget Workshop
10. Director’s Items
11. Other Business
12. Adjourn

2018 Regular Meetings	Location
December 6th at 5:30 p.m. – Budget Hearing	6363 S Waco St., Aurora, CO 80016