

GOODMAN METROPOLITAN DISTRICT
SPECIAL MEETING
6363 S Waco Street, Aurora, CO 80016
Thursday, December 6, 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 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 per person. 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.
 - a. Approval of Special Meeting Minutes from November 13, 2018
 - b. Approval of Claims Payable in the amount of \$11,227.49
 - c. Approval of Resolution Adopting a Personal Data Privacy Policy
 - d. Approval of Resolution Regarding Approval of Contracts and Payment of Claims
 - e. Approve Notice to Electors Pursuant to § 32-1-809, C.R.S.
 - f. Consider Approval of Change Order No. 6 with Goodland Construction, Inc. for \$2,701.18
6. Landscape Maintenance
 - a. Landscape Maintenance Report
 - b. Status of Incomplete Work by Current Contractor
 - c. Discuss Contract for Landscape Maintenance and Snow Removal Services for 2019
 - d. Work Orders/Proposals
 - e. Other Landscape Maintenance
7. Facilities Management/District Operations
 - a. District Manager’s Report
 - b. Follow up on Maintenance of Arapahoe Road Right-of-way (District vs. HOA)
 - c. Discuss Status of Central Park Phase I
 - d. Other Facilities Management/District Operations
8. Legal Matters
 - a. Consider Adoption of 2019 Annual Administrative Resolution
 - b. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services
 - c. Other Legal Matters
9. Financial matters
 - a. Consider Acceptance of Financials
 - b. Conduct Public Hearing on 2018 Budget Amendment (*if necessary*)
 - i. Consider Adoption of Resolution Amending 2018 Budget
 - c. Conduct Public Hearing on 2019 Budget
 - i. Consider Adoption of Resolution Approving 2019 Budget
 - d. Other Financial Matters
10. Director’s Items/Other Business/Adjourn