

**GOODMAN METROPOLITAN DISTRICT**  
**REGULAR MEETING**  
6363 S Waco Street, Aurora, CO 80016  
Tuesday, January 15, 2019 –5:00 p.m.

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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

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**NOTICE OF REGULAR 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 December 6, 2018
  - b. Approval of Claims Payable in the amount of \$514,143.57
  - c. Approval of Fifth Addendum to Agreement with Architerra Group, Inc., for Central Park Phase II Design Development and Grant Application
6. Landscape Maintenance
  - a. Landscape Maintenance Report
  - b. Status of Incomplete Work by Former Contractor
  - c. Work Orders/Proposals
  - d. Other Landscape Maintenance
7. Facilities Management/District Operations
  - a. District Manager’s Report
  - b. Discuss Security Cameras
  - c. Discuss Status of Central Park Phase I
  - d. Discuss Timing for Central Park Phase II Master Plan
  - e. Other Facilities Management/District Operations
8. Legal Matters
  - a. Other Legal Matters
9. Financial matters
  - a. Review Property Tax Collection Schedule and Cash Position Report
  - b. Other Financial Matters
10. Director’s Items
11. Other Business
12. Adjourn

2019 Regular Meetings	Location
Third Tuesday of January, April, June, July, October and November at 5:00pm	6363 S Waco St., Aurora, CO 80016