

GOODMAN METROPOLITAN DISTRICT
SPECIAL MEETING
6363 S Waco Street, Aurora, CO 80016
Tuesday, February 12, 2019 –6:00 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 January 15, 2019
6. Review Conceptual Plans for Central Park Phase II and Discuss Grant Submittal to Arapahoe County Open Spaces (Architerra)
7. Landscape Maintenance
 - a. Other Landscape Maintenance
8. Facilities Management/District Operations
 - a. Other Facilities Management/District Operations
9. Legal Matters
 - a. Other Legal Matters
10. Financial matters
 - a. Other Financial Matters
11. Director’s Items
12. Other Business
13. Adjourn

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