

GOODMAN METROPOLITAN DISTRICT

SPECIAL MEETING

6363 S Waco Street, Aurora, CO

Tuesday, May 14, 2019 – 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. 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 March 27, 2019 Special Meeting Minutes
 - b. Approval/Ratification of Claims Payable in the amount of \$89,264.93
 - c. Approve Mutual Release Agreement with Terracare
 - d. Approve Proposal with Artcraft Sign Company for Sign Removal at Creekside Park in the amount of \$180.00
5. Review Conceptual Plan for Central Park Phase II (Architerra)
6. Facilities Management/District Operations
 - a. Review and Discuss District Management Report
 - b. Landscape Maintenance Report
 - c. Discuss Proposal for WiFi and Cameras in Parks
 - d. Consider Work Orders/Proposals
 - e. Other Facilities Management/District Operations
7. Legal Matters
 - a. Other Legal Matters
8. Financial matters
 - a. Review and Consider Acceptance of Financials
 - b. Review and Consider Acceptance of 2018 Audit
 - c. Other Financial Matters
9. 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.** As a general practice, the Board will not discuss/debate these items, nor will the Board make any decisions on items presented during this time, rather it will refer the items for follow up.
10. Director’s Items/Other Business
11. Adjourn

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