

**GOODMAN METROPOLITAN DISTRICT  
SPECIAL MEETING**

7208 S. Tucson Way #125, Centennial, CO 80112

Friday, June 28, 2019 – 11:00 a.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 SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Legal Matters
  - a. \*Executive Session to receive legal advice on specific legal questions pursuant to § 24-6-402(4)(b), C.R.S. related to District contractors and § 24-6-402(4)(e), C.R.S, determining positions relative to matters that may be subject to negotiations.
  - b. Other Legal Matters
5. 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.
6. Director’s Items
7. Other Business
8. Adjourn

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

\*Beginning with the October 8, 2019 special meeting all agendas will be posted to the District website at <http://goodmanmetro.org/home> and will no longer be posted physically in the District.