

**GOODMAN METROPOLITAN DISTRICT**  
**SPECIAL MEETING AND BUDGET WORKSHOP**  
6363 S Waco Street, Aurora, Colorado  
Wednesday, September 11, 2019 – 4:30 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 SPECIAL MEETING, BUDGET WORKSHOP 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. **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.
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. Approve June 18, 2019 and June 28, 2019 Special Meeting Minutes
  - b. Approval/Ratification of Claims Payable in the amount of \$270,356.45
  - c. Consider Ratification of Sixth Addendum to Agreement with Architerra Group for Central Park Phase II – Playground Improvements
  - d. Consider Ratification of Independent Contractor Agreement with A to Z Recreation for Construction, Shipping and Installation of Central Park Playground Equipment
  - e. Ratify Resolution Concerning Online Notice of Regular and Special Meetings
  - f. Approval of Prep-Rite Coatings & Contracting proposal in the amount of \$3,950.00
6. Financial Matters
  - a. Consider Approval of July 31, 2019 Unaudited Financials
  - b. 2020 Budget Workshop
7. Landscape Maintenance
  - a. Discuss and Consider Approval of Work Authorization Request from BrightView in the amount of \$6,381.00
8. Facilities Management/District Operations
  - a. Discuss and Consider Approval of Rose Paving Proposal for Asphalt Repair not to exceed \$13,701.80
9. Status of Central Park Phase II
10. Director’s Items/Other Business
11. Adjourn

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

Agendas are posted to the District’s website at <http://goodmanmetro.org>