GOODMAN METROPOLITAN DISTRICT
Special Meeting (via Zoom)
Wednesday, December 11, 2024 at 4:00 p.m.
https://goodmanmetro.org/

Kimberly Armitage, President	Term to May 2025
Andre Takacs, Asst. Secretary/Asst. Treasurer	Term to May 2025
Tim Swartos, Secretary	Term to May 2027
Michael Tebben, Treasurer	Term to May 2027
VACANT	Term to May 2025

This meeting will be held via Zoom and may be joined using the following link or call-in information:

https://us06web.zoom.us/j/83354236989?pwd=njI21jaDl1nVTD0NVQxnkedUV1eln5.1
Call-in Number: 720-707-2699
Meeting ID: 833 5423 6989
Passcode: 193113

NOTICE OF SPECIAL MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum and 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. Approve October 9, 2024 Regular Meeting Minutes
    b. Ratification of Second Amendment to Independent Contractor Agreement for District Management Services
5. Capital Projects
    a. Discuss Piney Creek Trail Connection Plan Revisions
    b. Other Capital Project Matters
6. Legal Matters
    a. Discuss Director Equipment Matters
    b. Other Legal Matters
7. 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. 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.
8. Director's Items/Other Business
9. Adjourn