GOODMAN METROPOLITAN DISTRICT
Regular Meeting (via Zoom)
Wednesday, July 10, 2024 at 5:00 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/81168880305?pwd=oIkD5s3sDiz8RbVRnF7MmVNybtvaL2.1
Call-in Number: 720-707-2699
Meeting ID: 811 6888 0305
Passcode: 694296

NOTICE OF REGULAR 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 June 20, 2024 Special Meeting Minutes
    b. Approve Claims in the amount of $53,422.20
5. Capital Projects
    a. Update on Piney Creek Trail Connection
    b. Update on Central Park Improvements - Phase III
6. Landscape Maintenance
    a. Review Landscape Maintenance Report
    b. Consider Work Orders/Proposals
        i. Consider proposal from Rocky Mountain Custom Landscapes for Goodman Irrigation Controllers in the amount of $19,237.44 and Pedestal Replacement in the amount of $5,700.00
    c. Other Landscape Maintenance
7. Financial Matters
    a. Review Property Tax Summary and Schedule of Cash Position
    b. Other Financial Matters
8. Facilities Management/District Operations
    a. Review and Discuss District Management Report
    b. Consider Work Orders/Proposals

i. Consider Proposal from Arapahoe County Security Ctr – Parker Security Center for Restroom Keypad Locks in the amount of $2,686.50

c. Other Facilities Management/District Operations

9. Legal Matters
    a. Review 2024 Legislative Memorandum
    b. Other Legal Matters

10. 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.

11. Director's Items/Other Business
    a. Confirm attendance for Special District Association's Annual Conference in Keystone on September 10-12, 2024.

12. Adjourn