

## GOODMAN METROPOLITAN DISTRICT

Special Meeting (via Teleconference)  
Wednesday, March 15, 2023 at 5:00 p.m.

<https://goodmanmetro.org/>

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Kimberly Armitage, President	Term to May 2025
Andre Takacs, Asst. Secretary/Asst. Treasurer	Term to May 2025
Babette Hansen, Treasurer	Term to May 2025
Michael McNeil, Secretary	Term to May 2023
Vacant	Term to May 2023

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

<https://us06web.zoom.us/j/85602656659?pwd=NGJRY2hlOXd3SGlObm16Yy95dF4Zz09>

Call-in Number: 720-707-2699

Meeting ID: 856 0265 6659

Passcode: 405155

### **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 February 8, 2023 Regular Meeting Minutes
  - b. Approval of Independent Contractor Agreement with Fence Consulting Services, Inc.
  - c. Approve Claims Listing in the amount of \$72,402.74
5. Landscape Maintenance
  - a. Review Landscape Maintenance Report
  - b. Consider Work Orders/Proposals
  - c. Other Landscape Maintenance
6. Financial Matters
  - a. Review Schedule of Cash Position, Property Tax Schedule
  - b. Public Hearing on 2022 Budget Amendment
    - i. Consider Approval of Resolution Amending the 2022 Budget
  - c. Public Hearing on 2023 Budget Amendment
    - i. Consider Approval of Resolution Amending the 2023 Budget
  - d. Other Financial Matters
7. Facilities Management/District Operations
  - a. Review and Discuss District Management Report
  - b. Update on Underdrain Survey and Maintenance
  - c. Discuss and Consider Proposal from Rocky Mountain Playground Services for Playground Inspections
  - d. Consider Proposal from Tree Analysis Group for 2023 Tree Planting Plan and Planting Oversight
  - e. Consider Work Orders/Proposals
  - f. Other Facilities Management/District Operations

8. Legal Matters
  - a. Other Legal Matters
9. Capital Projects
  - a. Update on Piney Creek Trail Connection
  - b. Update on Central Pak Improvements Phase III
  - c. Other Capital Projects
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
12. Adjourn