

GOODMAN METROPOLITAN DISTRICT

Regular Meeting (via Teleconference)
Wednesday, November 8, 2023 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/85602656659?pwd=NGJRY2hlOXd3SGlObm16Yy95dlF4Zz09>

Call-in Number: 720-707-2699

Meeting ID: 856 0265 6659

Passcode: 405155

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 October 11, 2023 Regular Meeting Minutes
 - b. Approve Claims in the amount of \$93,743.36
 - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809, C.R.S.
 - d. Approval of Resolution Adopting Amended and Restated Rules and Regulations
 - e. Approval of 2024 Agency Fee Invoice from T-Charles Wilson for Broker Services
Approval of 2024 BMO Worker’s Compensation Invoice
5. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Consider Work Orders/Proposals
 - c. Other Landscape Maintenance
6. Financial Matters
 - a. Review Property Tax Summary, Cash Position and Unaudited Financial Statements
 - b. Public Hearing on 2023 Budget Amendment (if necessary)
 - i. Consider Approval of Resolution Amending the 2023 Budget (if necessary)
 - c. Discuss Requirements of SB23-303 Relating to Limitations on Property Tax Revenue
 - d. Public Hearing on proposed 2024 Budget
 - i. Consider Approval of Resolution Adopting the 2024 Budget
 - e. Discuss Investment Direction
 - f. Consider Approval of Master Services Agreement and Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP for District Accounting Services
Other Financial Matters

7. Facilities Management/District Operations
 - a. Review and Discuss District Management Report
 - b. Consider Work Orders/Proposals
 - c. Discuss East-West Trails Maintenance
 - d. Discuss and Consider Approval of Independent Contractor Agreement for 2024 Landscape Maintenance Services
 - e. Other Facilities Management/District Operations
8. Legal Matters
 - a. Consider Adoption of 2024 Annual Administrative Resolution
 - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - c. Discuss 2023 Legislative Memorandum
 - d. Discuss Implementation of Accessibility Standards for Individuals with a Disability for Information Technology Systems Employed by the District
 - e. Discuss and Consider Approval of License Agreement for Retaining Wall Bracing
 - f. Other Legal Matters
9. Capital Projects
 - a. Update on Piney Creek Trail Connection
 - b. Update on Central Park Improvements - Phase III
 - c. Update on Arapahoe Road Turf Conversion
 - d. 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
 - a. Consider Cancellation of December 6, 2023 Regular Meeting
12. Adjourn