

**GOODMAN METROPOLITAN DISTRICT**

Regular Meeting (via Teleconference)  
Wednesday, July 12, 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
Vacant	Term to May 2025
Tim Swartos, Secretary	Term to May 2027
Michael Tebben, Treasurer	Term to May 2027

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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=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. Acknowledgement of Director Hansen’s Resignation
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 May 4, 2023, May 10, 2023 and May 22, 2023 Special Meeting Minutes
  - b. Approve Claims Listing in the amount of \$25,575.41
6. Landscape Maintenance
  - a. Review Landscape Maintenance Report
  - b. Consider Work Orders/Proposals
  - c. Other Landscape Maintenance
7. Financial Matters
  - a. Review Schedule of Cash Position and Property Tax Schedule
  - b. Other Financial Matters
8. Facilities Management/District Operations
  - a. Review and Discuss District Management Report
  - b. Consider Work Orders/Proposals
    - i. Consider Approval of Proposal for Asphalt Repairs at Creekside and Central Park
    - ii. Consider Approval of Proposal from DRC Construction Services for Additional Underdrain Repairs and Trenching
  - c. Other Facilities Management/District Operations
9. Legal Matters
  - a. Other Legal Matters
10. Capital Projects

- a. Update on Piney Creek Trail Connection
  - b. Update on Central Pak Improvements - Phase III
  - c. Update on 2023 Park Survey
  - d. Other Capital Projects
11. 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.
12. Director’s Items/Other Business
13. Adjourn