

**GOODMAN METROPOLITAN DISTRICT**

Regular Meeting (via Zoom)

Wednesday, August 13, 2025 at 5:00 p.m.

<https://goodmanmetro.org/>

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Kimberly Armitage, President	Term to May 2029
Andre Takacs, Asst. Secretary/Asst. Treasurer	Term to May 2029
Tim Swartos, Secretary	Term to May 2027
Michael Tebben, Treasurer	Term to May 2027
VACANT	Term to May 2029

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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/82744691607?pwd=Fkt3ZjHoCEsy9GR4NWEh6yzA6hJAua.1>

Call-in Number: 720-707-2699

Meeting ID: 827 4469 1607

Passcode: 402661

**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 July 9, 2025 Regular Meeting Minutes
  - b. Approve Claims in the amount of \$65,861.47
  - c. Ratification of Arapahoe County Open Space Grant Application Progress Report and Extension Request for Piney Creek Trail Connection
  - d. Ratification of Independent Contractor Agreement with EMR for Detention Pond Maintenance
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 Landscape Maintenance Work Orders/Proposals
    - i. Work Order No. X, RMCL for Crusher Fine Installation to East-West Trails
  - c. Updated on Arapahoe Road Native Establishment and Report from CORVUS Environmental Consulting
  - d. Other Landscape Maintenance
7. Facilities Management/District Operations
  - a. Review and Discuss District Management Report

- b. Discuss Landscape Committee Report and Priorities
  - c. Update on Tree Planting
  - d. Update on Piney Creek at Orchard CIP Project
  - e. Consider Work Orders/Proposals
  - f. Other Facilities Management/District Operations
8. Legal Matters
- a. Other Legal Matters
9. Financial Matters
- a. Review Schedule of Cash Sheet, Property Tax Reconciliation, and June 30, 2025 Unaudited Financial Statements
  - b. Update on Financial Projection
  - c. Other Financial 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
12. Adjourn