

GOODMAN METROPOLITAN DISTRICT

Special Meeting (via Teleconference)
Tuesday, August 16, 2022 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
Babette Hansen, Treasurer	Term to May 2025
Michael McNeil, Secretary	Term to May 2023
Vacant	Term to May 2023

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

<https://us06web.zoom.us/j/89101314928?pwd=S1diZlV1NWlK1gvdDk0Wm84VktqZz09>

Meeting ID: 891 0131 4928

Passcode: 683019

Call-in Number: 720-707-2699

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 July 20, 2022 Special Meeting Minutes
 - b. Approve Claims Listing in the amount of \$79,502.99
 - c. Ratify Independent Contractor Agreement with N&D Tree Service for Tree Care Services
 - d. Approve and Ratify Intergovernmental Agreement Regarding 2022 Grant of Arapahoe County Open Space Program Funds for Piney Creek Trail Connection
5. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Timeline for Completion of Outstanding Work
 - c. Consider Work Orders/Proposals
 - d. Other Landscape Maintenance
6. Financial Matters
 - a. Review Schedule of Cash Position and Property Tax Schedule
 - b. Review June 30, 2022 Unaudited Financials
 - c. Other Financial Matters

Facilities Management/District Operations

- a. Review and Discuss District Management Report
- b. Review Report from Pipe X and Consider Acceptance of Underdrains for District Maintenance
- c. Consider Work Orders/Proposals
 - i. Consider Approval of Proposal for Baseball Dugout Repairs and Shade Installation
 - ii. Consider Approval of Proposal from Quality Audio Video for Security Camera at Creekside and Central Park

d. Other Facilities Management/District Operations

7. Legal Matters

a. Other Legal Matters

8. Capital Projects

a. Arapahoe Road Relandscape Project

b. Highridge Park Project

c. Additional Park Enhancements

i. Discuss Portable Pickleball Nets for Tennis Court B

d. Discuss Award of Piney Creek Trail Grant from Arapahoe County

i. Discuss and Consider Approval of Task and Fee Proposal from Architerra Group for Piney Creek Trail Connection

e. Other Capital Projects

9. 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.

10. Director's Items/Other Business

a. Consider Appointment to Fill Vacancy; Administer Oath of Office, Consider Election of Officers

b. Discuss Attendance at SDA Annual Conference – September 13-15, 2022

11. Adjourn