

GOODMAN METROPOLITAN DISTRICT

Regular Meeting (via Zoom)
Wednesday, May 13, 2026 at 5:00 p.m.

<https://goodmanmetro.org/>

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

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

<https://us06web.zoom.us/j/83697632759?pwd=Jsqssgx97MfaPnBsM3WmNbHV5Ntfab.1>

Call-in Number: 720-707-2699

Meeting ID: 836 9763 2759

Passcode: 131681

NOTICE OF REGULAR MEETING AND AGENDA

1. Call to Order
2. Declaration of Quorum and Disclosures of Conflicts of Interest
3. Confirm Posting of Meeting Notice
4. Approval of Agenda
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 April 8, 2025 Regular Meeting Minutes
 - b. Approve Claims in the amount of \$76,286.81
 - c. Ratification of Second Amendment to ICA with Rocky Mountain Custom Landscape for Landscape Maintenance Services
 - d. Ratification of Work Order No. 3 to ICA with The Architerra Group for Piney Creek Trail Grant Writing
 - e. Ratification of Resolution in Support of and Authorizing Submission of a 2026 Arapahoe County Open Space Grant Application for a Standard Grant for Piney Creek Trail Connection
 - f. Ratification of Independent Contractor Agreement with Rocky Mountain Playground Services for Playground Inspections
 - g. Ratification of Purchase Order from Recreation Plus for Icon Shelter System
6. Financial Matters
 - a. Review March 31, 2026 Unaudited Financials
 - b. Other Financial Matters
7. Capital Projects
 - a. Update on Piney Creek Trail Connection and Arapahoe County Grant Application

- i. Update on Central Park Phase III
 - b. Other Capital Projects
- 8. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Consider Landscape Maintenance Work Orders/Proposals
 - c. Update on Arapahoe Road Native Establishment
 - d. Other Landscape Maintenance
- 9. Facilities Management/District Operations
 - a. Review and Discuss District Management Report
 - b. Consider Work Orders/Proposals
 - c. Other Facilities Management/District Operations
- 10. Legal Matters
 - a. Review and Consider Approval of Easement Work Agreement for Landscaping and Irrigation Protection with MasTec, Inc.
 - b. Other Legal Matters
- 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