GOODMAN METROPOLITAN DISTRICT
Special Meeting (via Zoom)
Tuesday, November 17, 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 SPECIAL 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 October 21, 2026 Special Meeting Minutes
    b. Approve Claims Payable in the amount of $80,823.57
    a. Approve Central Park Renovations Phase III – Pay Application No. 5
6. Financial Matters
    a. Review Property Tax Summary and Schedule of Cash Position
    b. Consider Engagement of Auditor to Prepare 2026 Audit
    c. Other Financial Matters
7. Capital Projects
    a. Update on Piney Creek Trail Connection
    b. Update on Central Park Phase III
    c. Update on Creekside Park Trail Connection
    d. Other Capital Projects
8. Landscape Maintenance
    a. Review Landscape Maintenance Report
    b. Consider Landscape Maintenance Work Orders/Proposals
        i. Winter Watering Proposal (Arapahoe Road)

ii. Discuss Tree Care Proposal

c. Other Landscape Maintenance

9. Facilities Management/District Operations
    a. Review and Discuss District Management Report
    b. Discuss Park Rules and Regulations and Rental Fees
    c. Discuss 2027 Landscaping and Snow Removal Services
    d. Consider Work Orders/Proposals
    e. Other Facilities Management/District Operations

10. Legal Matters
    a. Discuss and Review Insurance General Liability and Property Schedule and Limits and Consider Authorization to Bind Coverage
        i. Consider Approval of 2027 Agency Fee Invoice with Highstreet Insurance & Financial Services Risk Management to Act as Insurance Agent
    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

13. Other Business
    a. Consider Cancellation of December Board Meeting

14. Adjourn