

**GOODMAN METROPOLITAN DISTRICT**

Regular Meeting (via Zoom)

Wednesday, November 12, 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 October 8, 2025 Regular Meeting Minutes
  - b. Approve Claims
  - c. Approval of Special District Disclosure Notice Pursuant to §32-1-809
  - d. Approval of Amended and Restated Digital Accessibility Policy
5. Financial Matters
  - a. Review Schedule of Cash Sheet, Property Tax Reconciliation, and Unaudited Financial Statements
  - b. Public Hearing on 2025 Budget Amendment (*if necessary*)
    - i. Consider Approval of Resolution Amending the 2025 Budget (*if necessary*)
  - c. Public Hearing on proposed 2026 Budget
    - i. Consider Approval of Resolution Adopting the 2026 Budget, Imposing Mill Levy and Appropriating Funds
  - d. Review CLA Cash Access and Internal Controls Memorandum
  - e. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP
  - f. Consider Approval of Proposal for 2025 Audit Services
  - g. Other Financial Matters
6. Capital Projects

- a. Update on Piney Creek Trail Connection
  - b. Update on Central Park Improvements - Phase III
7. Landscape Maintenance
- a. Review Landscape Maintenance Report
  - b. Consider Landscape Maintenance Work Orders/Proposals
  - c. Other Landscape Maintenance
8. Facilities Management/District Operations
- a. Review and Discuss District Management Report
  - b. Discuss Landscape Committee Report and Priorities
  - c. Update on Arapahoe Road Native Establishment
  - d. Discuss Shade Options at Central Park
  - e. Discuss Park Rules and Park Signage
  - f. Discuss Playground Equipment-Spinner Replacement at Creekside Park
  - g. Consider Approval of Independent Contractor Agreement with Radiant Lighting Services, Inc. for Lighting Inspections and Repairs
  - h. Consider Work Orders/Proposals
  - i. Other Facilities Management/District Operations
9. Legal Matters
- a. Discuss Agreement with Farm HOA for East-West Trail Maintenance
  - b. Consider Approval of WBA, PC Engagement Letter
  - c. Consider Adoption of 2026 Annual Administrative Resolution
  - d. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
    - i. Review Property Schedule
    - ii. Consider Approval of 2026 BMO Worker's Compensation
    - iii. Consider Continued Engagement of Highstreet as 2026 Insurance Broker
  - e. Discuss 2025 Legislative Memorandum
  - f. Other Legal 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
- a. Consider Cancellation of December Board Meeting
12. Adjourn