

GOODMAN METROPOLITAN DISTRICT

Regular Meeting (via Zoom)

Wednesday, August 12, 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 May 13, 2026 Regular Meeting Minutes
 - b. Approve Claims in the amount of \$370,571.41
 - c. Ratification of Work Order No. 1 with EMR for Detention Pond Maintenance
 - d. Ratification of Intergovernmental Agreement Regarding 2026 Grant of Arapahoe County Space Program Funds Project Name: Piney Creek Regional Trail Connection
 - e. Approve Central Park Renovations Phase III – Pay Application No. 1
 - f. Approve Central Park Renovations Phase III – Pay Application No. 2
6. Financial Matters
 - a. Review Property Tax Reconciliation, Schedule of Cash Position and June 30, 2026 Unaudited Financials
 - b. Other Financial Matters
7. Capital Projects
 - a. Update on Piney Creek Trail Connection and Arapahoe County Grant Application
 - b. Update on Central Park Phase III
 - c. Other Capital Projects

8. Landscape Maintenance
 - a. Review Landscape Maintenance Report
 - b. Consider Landscape Maintenance Work Orders/Proposals
 - c. 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. 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
 - a. Discuss Attendance at SDA Conference – September 15-17 Keystone Conference Center
13. Adjourn