

GOODMAN METROPOLITAN DISTRICT

Regular Meeting (via Zoom)
Wednesday, April 8, 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 March 11, 2025 Regular Meeting Minutes
 - b. Approve Claims in the amount of \$77,539.96
 - c. Ratification of Work Order No. 5 to Independent Contractor Agreement with The Architerra Group for Central Park Improvements – Phase III
 - d. Ratification of Work Order No. 2 to Independent Contractor Agreement with The Architerra Group for Piney Creek Trail Grant Writing
 - e. Ratification of Work Order No. 1 to Independent Contractor Agreement with EMR for Detention Pond Clean Out
6. Financial Matters
 - a. Review Schedule of Cash Sheet and Property Tax Reconciliation
 - b. Review and Consider Acceptance of 2025 Draft Audit
 - c. Other Financial Matters
7. Capital Projects
 - a. Update on Piney Creek Trail Connection
 - b. Update on Central Park Phase III
 - i. Review and Discuss Bids Received

- ii. Review and Consider Award of Contract and Approve Agreement Between Owner and Contractor for Construction Contract for Central Park Renovations Phase 3
 - iii. Authorize Issuance of Notice of Award and Notice to Proceed for Central Park Renovations Phase 3
 - c. 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. 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