

LINCOLN PARK METROPOLITAN DISTRICT

SPECIAL MEETING

AGENDA

Board of Directors:	Term Expires:
Mason Mistrot, President	May 2014
Andrew Munn, Vice President	May 2014
Arik Yoffe, Secretary/Treasurer	May 2016
Jane Gagliardi, Asst. Secretary	May 2016
Jeni Reilly, Asst. Secretary	May 2014

DATE: May 1, 2013

TIME: 4:30 P.M.

PLACE: CliftonLarsonAllen LLP **CALL IN NUMBER:** 1-888-446-7584
8390 E. Crescent Pkway, Ste. 500 **PARTICIPANT CODE:** 5617029
Greenwood Village, CO

I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

III. Public Comment

IV. Legal Items

A. Executive Session Under Colorado Revised Statute §24-6-402(4)(b) and §24-6-402(4)(e) to Receive Legal Advice on Specific Legal Questions from Counsel and Develop Negotiating Positions and Instruct Negotiators Regarding the District's Future Relationship with Stonegate Village Metropolitan District and, Potentially, Other Districts

V. Adjournment

NOTE: NEXT REGULAR MEETING – Wednesday, May 22, 2013 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado