

LINCOLN PARK METROPOLITAN DISTRICT

REGULAR 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: July 24, 2013

TIME: 5:30 P.M.

**PLACE: Stonegate Village Community Room
10326 Stonegate Parkway
Parker, Colorado**

I. Call to Order

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

CONSENT AGENDA (Items III- V)

III. Review and Approve Minutes of the July 2, 2013 Special Board Meeting and May 22, 2013 Regular Board Meeting (enclosed)

IV. Financial Items

A. Review and Accept Cash Position as of June 26, 2013 (to be distributed)

B. Review and Ratify May Claims Totaling \$66,641.33, (enclosed)

C. Approve June Claims Totaling \$76,064.46, (enclosed)

V. Maintenance Report

A. Reports

1. Monthly Maintenance Site Report as of July 12, 2013(enclosed)

2. Monthly Maintenance Site Report as of June 11, 2013(enclosed)
3. Quality Site Assessment Report as of June 19, 2013 (enclosed)

B. Other

DISCUSSION AGENDA (Items VI - XII)

VI. Financial Items

A. Review and Approve Draft 2012 Audit (enclosed)

B. Review and Discuss Draft Rate Study Report – Rick Goncalves (enclosed)

C. Review and Discuss Lifecare Center Assessed Value Report (enclosed)

D. Review and Discuss Lifecare Reimbursement (see report)

E. Other

VII. Maintenance Items

- A. Review and Consider Approval of Work Authorizations and Property Enhancement Proposals from The Brickman Group (enclosed)

- B. Review and Discuss Fence Painting

- C. Review and Discuss Umbrella Stands (enclosed)

- D. Other

VIII. Managers Items

- A. Conduct Public Hearing to Consider Amending 2012 Budget; Consider Adoption of Resolution to Amend 2012 Budget (enclosed)

- B. Update on SVMD Issues and Consolidation of Districts (enclosed)

C. Spencer Fane and Grimshaw File Transfer and Invoice (enclosed)

D. Review and Discuss Compark 190/SVMD (See Manager's Report)

E. Review and Discuss Newland Redevelopment Information (enclosed)

F. Other

IX. Legal Items

A. Executive Session Under Colorado Revised Statute §24-6-402(4)(b) and §24-6-402(4)(e), in Order to Confer with General Counsel to Receive Legal Advice on Specific Legal Questions, and to Determine Positions Relative to Matters Which May be Subject to Negotiations; to Develop Strategy for Negotiations and to Instructing Negotiators Related to the District's Negotiations and Agreements with Stonegate Village Metropolitan District." (If needed)

B. Other

X. Director's Items

A. Other

XI. Other Items

XII. Public Comment

XV. Adjournment

Informational Items:

- **2013 Assessed Values**
- **E-mails Regarding Prairie Dogs**
- **E-mail Regarding Family Boot Camp**

NOTE: NEXT REGULAR MEETING – Wednesday, August 28, 2013 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado