

LINCOLN PARK METROPOLITAN DISTRICT

SPECIAL MEETING

AGENDA

Board of Directors:	Term Expires:
Mason Mistrot, President	May 2018
Andrew Munn, Vice President	May 2018
Arik Yoffe, Secretary/Treasurer	May 2016
Jane Gagliardi, Asst. Secretary	May 2016
Jeni Reilly, Asst. Secretary	May 2018

DATE: August 12, 2014

TIME: 5:00 P.M.

**PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Ste. 500
Greenwood Village, CO**

Or Dial In: 1-866-951-1151 Participant Code: 3598110

I. Call to Order

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

III. Legal Items

A. Executive Session Under Colorado Revised Statutes §§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 Instructing Negotiators Related to the District's Negotiations and Agreements with Stonegate Village Metropolitan District

B. Other

IV. Adjournment

NOTE: NEXT REGULAR MEETING – August 27, 2014 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado