

**LINCOLN PARK METROPOLITAN DISTRICT**

**REGULAR MEETING**

**AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
Andrew Munn, President	May 2018
Mason Mistrot, Vice President	May 2018
Arik Yoffe, Secretary/Treasurer	May 2016
Patrick Curnalia, Asst. Secretary	May 2016
Jeni Reilly, Asst. Secretary	May 2018

**DATE:** July 22, 2015

**TIME:** 5:30 P.M.

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

I. Call to Order and Approval of the Agenda

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II. Public Comment

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

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**CONSENT AGENDA (Items IV-V)**

IV. Review and Approve Minutes of the June 16, 2015 Regular Meeting (enclosed)

V. Financial Items

A. Approve Current Claims Totaling \$104,362.18 (enclosed)

B. Review and Accept the Cash Position Report (enclosed)

**DISCUSSION AGENDA (Items VI - XII)**

VI. Financial Items

VII. Maintenance Items

- A. Monthly Maintenance Site Report from Brickman Group (to be distributed)

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- B. Review and Consider Approval of Work Order (s)

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- C. Pool Update

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VIII. Managers Items

- A. SVMD Update – Mathew Mendisco

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- B. Signage Project Update

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- C. Douglas County Road Turnover Update

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- D. Other

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IX. Legal Items

A. Other

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X. Director's Items

A. Confirm Next Regular Meeting Date – August 26, 2015

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XI. Other Items

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XII. Adjournment

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**NOTE: NEXT REGULAR MEETING – August 26, 2015 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado**