

LINCOLN PARK METROPOLITAN DISTRICT

REGULAR MEETING

AGENDA

Board of Directors:	Term Expires:
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: January 27, 2016

TIME: 5:30 P.M.

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

I. Call to Order and Approval of the Agenda

II. Public Comment

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

CONSENT AGENDA (Items IV-V)

IV. Review and Approve Minutes of the December 2, 2015 Special Meeting (enclosed)

V. Financial Items

 A. Approve Current Claims Totaling \$47,176.80 (enclosed)

 B. Ratify December Claims Totaling \$37,012.80 Represented by Check Nos. 4609
 Through 4619 (enclosed)

 C. Review and Accept the Cash Position Report (to be distributed)

DISCUSSION AGENDA (Items VI - XII)

VI. Financial Items

- A. Review and Accept December 31, 2015 Financial Statements (to be distributed)

- B. Other

VII. Maintenance Items

- A. Monthly Maintenance Site Report from Brickman Group (enclosed)

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

- C. Pool Service RFP Results (TBD)

VIII. Managers Items

- A. SVMD Update

- B. Update on Bishop-Brogden Associates, Inc. for Water Rights Investigation (TBD)

C. Douglas County Road Turnover Update

D. Discussion Regarding Wastewater Capacity

E. Review and Consider Approval of Brickman Letter Regarding Increase in Landscape Maintenance Contract to \$189,840 (enclosed)

IX. Legal Items

A. Review and Consider Approval of Resolution 2016-01-01 2016 Regular Special District Election Resolution (enclosed)

B. Review and Consider Approval of Resolution 2016-01-02 Annual Administrative Matters Resolution (enclosed)

C. 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 and the SVMD Community Center Fee Litigation. (if needed)

X. Director's Items

A. Confirm Next Regular Meeting Date – February 24, 2016

XI. Other Items

XII. Adjournment

NOTE: NEXT REGULAR MEETING – February 24, 2016 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado