

LINCOLN PARK METROPOLITAN DISTRICT

SPECIAL 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: March 3, 2016

TIME: 5:30 P.M.

PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, Colorado 80111
Dial In: 1-844-286-0635 Code: 3598110

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 January 27, 2016 Regular Meeting (enclosed)

V. Financial Items

A. Approve Current Claims (to be distributed)

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

DISCUSSION AGENDA (Items VI - XII)

VI. Financial Items

A. Other

VII. Maintenance Items

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

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

1. Replace dog station cans - \$968

C. Pool Building Service RFP Results (enclosed)

VIII. Managers Items

A. SVMD Update

C. Douglas County Road Turnover Update

D. Discussion Regarding Wastewater Capacity

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 and interested parties (if needed)

X. Director's Items

- A. Discuss Park Parking Lot During School Hours – Director Curnalia (enclosed)

- B. Confirm Next Regular Meeting Date – March 23, 2016

XI. Other Items

XII. Adjournment

NOTE: NEXT REGULAR MEETING – March 23, 2016 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado