

**LINCOLN PARK METROPOLITAN DISTRICT**

**SPECIAL 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:**       **April 8, 2016**

**TIME:**       **4:30 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

---

IV.    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)

---

---

B. Discuss SVMD/LPMD Irrigation Conversion and Options

---

---

V. Director's Items

A. Confirm Next Regular Meeting Date – April 27 2016

---

---

VI. Other Items

---

---

VII. Adjournment

---

---

**NOTE: NEXT REGULAR MEETING – April 27, 2016 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado**