

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: **April 27, 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 March 3, 2016 and April 8, 2016 Special Meetings (enclosed)

V. Financial Items

 A. Ratify March Claims Totaling \$29,289.42 (enclosed)

 B. Approve Current Claims (enclosed)

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

DISCUSSION AGENDA (Items VI - XII)

VI. Financial Items

- A. Review and Consider Approval of March 31, 2016 Unaudited Financial Statements (to be distributed)

- B. Other

VII. Maintenance Items

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

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

- C. Pool Building Project Update

- D. Game-Set-Match 2016 Maintenance Agreement (enclosed)

VIII. Managers Items

- A. SVMD Update – Jeni Reilly and Mason Mistrot

B. Douglas County Road Turnover Update

C. 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)
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X. Director's Items

- A. Review and Consider Approval of Resolution Adopting Parking Lot Rules and Regulations (enclosed)
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- B. Confirm Next Regular Meeting Date – May 25, 2016
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XI. Other Items

- A. Playground Inspection Reports (enclosed)
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XII. Adjournment

NOTE: NEXT REGULAR MEETING – May 25, 2016 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado