

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 2020
Patrick Curnalia, Asst. Secretary	May 2020
Jeni Reilly, Asst. Secretary	May 2018

DATE: **May 25, 2016**

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

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

I. Call to Order and Approval of the Agenda

II. Public Comment

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

IV. May 3, 2016 Election Update

 A. Administer Oaths of Office to Patrick Curnalia and Arik Yoffe

 B. Election of Officers

CONSENT AGENDA (Items V- VI)

V. Review and Approve Minutes of the April 27, 2016 Regular Meeting (enclosed)

VI. Financial Items

 A. Approve Current Claims (enclosed)

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

DISCUSSION AGENDA (Items VII - XIII)

VII. Financial Items

- A. Other

VIII. 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

IX. Managers Items

- A. SVMD Update – Jeni Reilly and Mason Mistrot (enclosed)

- B. Douglas County Road Turnover Update

- C. Discussion Regarding Wastewater Capacity – Cort Nickel, ENCON Engineering Consulting

X. 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)

XI. Director's Items

- A. Update on Parking Issue at Pool

- B. Confirm Next Regular Meeting Date – June 22, 2016

XII. Other Items

XIII. Adjournment

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**NOTE: NEXT REGULAR MEETING – June 22, 2016 at 5:30 p.m. at Stonegate Village
Community Room, 10326 Stonegate Parkway, Parker, Colorado**