

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: June 22, 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. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

III. Public Comment

CONSENT AGENDA (Items IV- V)

IV. Review and Approve Minutes of the May 25, 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 Brightview (to be distributed)

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

C. Pool Building Project Update

D. Pool Management Update

VIII. Managers Items

A. SVMD Update – Jeni Reilly and Mason Mistrot

B. Douglas County Road Turnover Update

- C. Review and Consider Approval of ENCON Engineering Consulting Agreement (enclosed)

- D. Update on Parking Issue at Pool

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. Confirm Next Regular Meeting Date – July 27, 2016

XI. Other Items

XII. Adjournment

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