

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: July 27, 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 June 22, 2016 Regular Meeting (enclosed)

V. Financial Items

A. Approve Current Claims Totaling \$46,588.31 Represented by Check Numbers 4695 through 4708 and Century Link \$186.63, IREA \$411.94, Stonegate \$3,655.62 and Xcel \$2,181.11 for a grand total of \$52,653.61 (enclosed)

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

DISCUSSION AGENDA (Items VI - XIII)

VI. Financial Items

A. Other

VII. Maintenance Items

A. Monthly Maintenance Site Report from Brightview (enclosed)

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

1. Work Order for Playground Mulch-Pool Area - \$2,076.07 (enclosed)
 2. Work Order for Installation of Mulch - \$1,948.04 (enclosed)
 3. Work Order fore New Plant Material in Front and Behind Retaining Wall & Install Irrigation to new plants, remove trees between wall and install mulch - \$13,496.04 (enclosed)
-
-

VIII. A. Pool Management Update

IX. Managers Items

A. SVMD Update – Jeni Reilly and Mathew Mendisco

B. Douglas County Road Turnover Update

C. Update on Parking Issue at Pool

D. Update from ENCON Engineering

E. Review and Consider Approval of Work Order Contract with Budget Painting, LLC for Staining Services

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. Discussion regarding Report on New Grills in the Park – Mathew Mendisco

B. Confirm Next Regular Meeting Date – August 24, 2016

XII. Other Items

XIII. Adjournment

NOTE: NEXT REGULAR MEETING – August 24, 2016 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado