

LINCOLN PARK METROPOLITAN DISTRICT

SPECIAL 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: **August 9, 2016**

TIME: **10:00 A.M.**

PLACE: **CliftonLarsonAllen LLP**
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111
Dial In: 1-884-286-0635 Code: 3598110

I. Call to Order and Approval of the Agenda

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

III. Public Comment

IV. Manager Items

A. Review and Consider Approval of ENCON Contract Extension

V. Adjournment

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