

**LINCOLN PARK METROPOLITAN DISTRICT**

**REGULAR MEETING**

**AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
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 24, 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

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

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III. Public Comment

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**CONSENT AGENDA (Items IV- V)**

IV. Review and Approve Minutes of the July 27, 2016 Regular Meeting (enclosed)

V. Financial Items

A. Approve Current Claims Totaling \$57,446.50, Century Link \$188.32, IREA \$2,454.46, Stonegate \$6,215.73, and Xcel \$2,421.28, for a grand total of \$68,726.29 (enclosed)

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

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**DISCUSSION AGENDA (Items VI - XIII)**

VI. Financial Items

- A. Review and Consider Approval of June 30, 2016 Financial Statements
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VII. Maintenance Items

- A. Monthly Maintenance Site Report from Brightview
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- B. Review and Consider Approval of Work Order (s)
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VIII. Pool Management Update

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- A. Review and Consider Adoption of 2016 Pool Rules and Regulations (enclosed)
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IX. Managers Items

- A. SVMD Update – Jeni Reilly
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- B. Douglas County Road Turnover Update
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C. Update on Parking Issue at Pool

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D. Update from ENCON Engineering

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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)
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XI. Director's Items

- A. Discussion Regarding New Grills in the Park
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- B. Confirm Next Regular Meeting Date – September 28, 2016
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XII. Other Items

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XIII. Adjournment

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**NOTE: NEXT REGULAR MEETING – September 28, 2016 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado**