

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: September 28, 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 August 24, 2016 Regular Meeting (enclosed)

V. Financial Items

A. Approve Current Claims Totaling \$65,456.40, Century Link \$187.56, IREA \$2,491.69, Stonegate \$5,706.72, and Xcel \$2,228.56, for a grand total of \$76,070.92 (enclosed)

B. Review and Accept Cash Position Report (enclosed)

DISCUSSION AGENDA (Items VI - XII)

VI. Financial Items

- A. Conduct Public Hearing to Amend 2015 Budget; Consider Adoption of Resolution 2016-09-01 to Amend 2015 Budget (enclosed)

- B. Review 2017 Draft Budget (enclosed)

- C. August 2016 Preliminary A.V. (enclosed)

- D. Review Analysis of Capital Improvements and Related Debt (enclosed)

VII. Maintenance Items

- A. Monthly Maintenance Site Report from Brightview (enclosed)

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

- C. Pool Management Update

VIII. Managers Items

A. SVMD Update – Jeni Reilly

B. Douglas County Road Turnover Update

C. Update on Parking Issue at Pool

D. Update from ENCON Engineering

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 – October 26, 2016

XI. Other Items

XII. Adjournment

NOTE: NEXT REGULAR MEETING – October 26, 2016 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado