

**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:**       **October 26, 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 September 28, 2016 Regular Meeting and August 9, 2016 Special Meeting (enclosed)

V.     Financial Items

A.     Review and Approve Current Claims Totaling \$53,457.74, and Authorizing the Transfer of Funds and Payment of EFT Claims (enclosed)

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B.     Review and Accept Cash Position Report (enclosed)

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

VI. Financial Items

- A. Review and Discuss Refinance of Bonds 2017 (enclosed)
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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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- C. Pool Management Update
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- D. Review of Norris Designs Draft Designs for Potential Pool/Clubhouse Redesign (TBD)
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- E. Review and Discuss Proposal from Rain Drop Products LLC for Tumble Buckets - \$53,545 (enclosed)
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- F. Review and Consider Proposal from Peak Services for Concrete/Asphalt Repairs to Tennis Court -\$5,757.50 (enclosed)
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VIII. Managers Items

A. SVMD Update – Mathew Mendisco

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B. Douglas County Road Turnover Update

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C. Update from ENCON Engineering

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D. Request for Douglas County Parking Enforcement Update (enclosed)

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E. Consider Renewal and Approval of 2017 Insurance Coverage

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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)

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X. Director's Items

A. Confirm Next Regular Meeting Date – November 23, 2016

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XI. Other Items

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XII. Adjournment

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**NOTE: NEXT REGULAR MEETING – November 23, 2016 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado**