

**LINCOLN PARK METROPOLITAN DISTRICT**

**SPECIAL 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:** November 30, 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 October 26, 2016 Regular Meeting (enclosed)

V. Financial Items

A. Review and Approve Current Claims Totaling \$59,713.81, and Authorizing the Transfer of Funds and Payment of EFT Claims (enclosed)

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

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

VI. Financial Items

- A. Conduct Public Hearing to Consider Amending 2016 Budget; Consider Adoption of Resolution No. 2016-11-01 to Amend 2016 Budget (enclosed)
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- B. Conduct Public Hearing to Consider Adoption of 2017 Budget (to be distributed), Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2016-11-02 to Approve 2017 Budget, Appropriate Expenditures and Set Mill Levies (enclosed)
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- C. Consider Approval of Engagement Letter with L. Paul Goedecke P.C. for 2016 Audit Services
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VII. Maintenance Items

- A. Monthly Maintenance Site Report from Brightview (to be distributed)
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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. Update from Norris Designs Draft Designs for Potential Pool/Clubhouse

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E. Review and Discuss Proposal from Rain Drop Products LLC for Tumble Buckets  
- \$53,545.00 (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. Parking Enforcement Update

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D. Consider Renewal and Approval of 2017 Insurance Coverage (enclosed)

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IX. Legal Items

A. Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(b) in  
Order to Receive Legal Advice on Specific Legal Questions Related to Stonegate  
Village Metropolitan District and the Colorado Open Records Act (if needed)

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- B. Review and Consider Approval of Engagement Letter with Icenogle Seaver Pogue for 2017 Legal Services (enclosed)

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- C. Review and Discuss Re-Assignment of Encon Services Agreement to Stantec Engineering (to be distributed)

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X. Director's Items

- A. Confirm Next Regular Meeting Date – December 28, 2016

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XI. Other Items

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XII. Adjournment

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