

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: **January 25, 2017**

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 November 30, 2016 Special Meeting (enclosed)

V. Financial Items

A. Ratify December 2016 Claims Totaling \$34,272.15 Represented by Check
 Numbers 4767 through 4779 and EFT Claims (enclosed)

B. Review and Approve Current Claims Totaling \$397,552.18 and Authorizing the
 Transfer of Funds and Payment of EFT Claims (enclosed)

- C. Review and Accept Cash Position Report (to be distributed)
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DISCUSSION AGENDA (Items VI - XII)

VI. Financial Items

- A. Review and Accept December 31, 2016 Financial Statements (to be distributed)
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- B. Other
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VII. Maintenance Items

- A. Monthly Maintenance Site Report from Brightview (enclosed)
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- B. Review and Consider Approval of Proposal for Winter Watering - \$2,136.05 (enclosed)
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- C. Review and Consider Approval of Game-Set-Match Agreement for 2017 - \$1,640 (enclosed)
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D. Pool Management Update

E. Update from Norris Designs Draft Designs for Potential Pool/Clubhouse

F. Review and Discuss Proposal from Rain Drop Products LLC for Tumble Buckets (enclosed)

VIII. Managers Items

A. SVMD Update

B. Douglas County Road Turnover Update (enclosures)

C. Parking Enforcement Update

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)

- B. Review and Consider Approval of Resolution 2017-01-01 Annual Administrative Matters Resolution (enclosed)

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

X. Director's Items

- A. Confirm Next Regular Meeting Date – February 22, 2017

XI. Other Items

XII. Adjournment

NOTE: NEXT REGULAR MEETING – February 22, 2017 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado