

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: February 22, 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 (Item IV)

- IV. Financial Items
 - A. Review and Approve January 2017 Claims Totaling \$187,064.36 and EFT Claims (enclosure)
 - B. Review and Accept Cash Position Report (enclosure)

DISCUSSION AGENDA (Items V - XI)

- V. Financial Items
 - A. 2017 Bond Refinancing Discussion (enclosure)
- VI. Maintenance Items
 - A. Monthly Maintenance Site Report from BrightView (enclosure)
 - B. Review and Consider Approval of Work Order (s) (enclosures)
 - C. Pool Management Update
- VII. Managers Items
 - A. SVMD Update
 - B. Discuss Meeting Frequency and Location
- VIII. Legal Items
 - A. Consider Approval of Stantec Engineering Services Task Order Agreement (enclosure)
 - B. Consider Approval of Filing 22 IREA 10' Utility Easement (enclosure)
 - C. Consider Approval of Novation and Assignment and Second Amendment to Landscape Maintenance Agreement with BrightView (enclosures)
- IX. Director's Items
 - A. Confirm Next Regular Meeting Date – March 22, 2017 at 5:30 p.m.
- X. Other Items
- XI. Adjournment