

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: April 26, 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. Ratify March 2017 Claims Totaling \$37,739.05 (enclosed)
 - B. Review and Approve April 2017 Claims Totaling \$207,419.15 and EFT Claims (enclosed)
 - C. Review and Accept April 2017 Cash Position Report (enclosure)
 - D. Review and Approve January 25, 2017 Special Meeting and February 22, 2017 Regular Meeting Minutes (enclosed)

DISCUSSION AGENDA (Items V - XI)

- V. Financial Items
- VI. Maintenance Items
 - A. Monthly Maintenance Site Report from BrightView (enclosed)
 - B. Ratify Approval of Work Order for Watering New Trees - \$1,045.35 (enclosed)
 - C. Review and Consider Approval of Work Order (s) (enclosed)
 - 1. Sod Repair Along Sidewalk - \$857.82
 - D. Pool Management and Maintenance Update
 - E. Ratify Approval of Letter of Understanding with Chapparral High School (enclosed)
 - F. Review and Consider Proposal from Peak Services Company for Guard Shack Work (enclosed)
- VII. Managers Items
 - A. SVMD Update
 - B. Discuss Meeting Frequency and Location
 - C. Discussion of GIS and Mapping
 - D. Development Update
 - E. Review and Consider Approval of Resolution of Appreciation to Mathew Mendisco (enclosed)
 - F. Park Reservations Policy

- G. Terraces Neighborhood Entryway Sign(s)
 - H. Discuss Board of Directors Positions
 - I. Other
- VIII. Legal Items
- A. Executive Session Pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), Colorado Revised Statutes, for the Purposes of Receiving Legal Advice on Specific Legal Questions and Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Related to Stonegate Village Metropolitan District and District Contracting
 - B. Consider Road Work Necessary to Transfer Alzere Place from Aventerra Parkway to Pearl Street, Pearl Street from Alzere Place to Aventerra Parkway and Market Street from Pearl Street to Jordan Road (enclosed)
- IX. Director's Items
- A. Update on Lighting Repair in Keystone Park Tunnels
 - B. Update on Replacement Signs of "Don't Drink the Water"
 - C. Confirm Next Regular Meeting Date – May 24, 2017 at 5:30 p.m.
- X. Other Items
- XI. Adjournment