

LINCOLN PARK METROPOLITAN DISTRICT
SPECIAL 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: May 24, 2017
TIME: 11:00 A.M.
PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 500
Greenwood Village, CO 80111

- 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 May 2017 Claims Totaling \$7,500 Represented by Check Number 4837 (enclosed)
 - B. Review and Approve Current 2017 Claims Totaling \$99,977.30 and EFT Claims (enclosed)
 - C. Review and Accept March 31, 2017 Financial Statements and May 2017 Cash Position Report (enclosure)
 - D. Review and Approve April 26, 2017 Regular Meeting Minutes (enclosed)

DISCUSSION AGENDA (Items V - XII)

- V. Financial Items
- VI. Update and Discussion on Bond Refunding – Alan Matlosz; G.K. Baum
- VII. Maintenance Items
 - A. Monthly Maintenance Site Report from BrightView (enclosed)
 - B. Ratify Approval of Work Order for Labor and Clean Up of Broken Branches from Snow Storm - \$1,068.89 (enclosed)
 - C. Review and Consider Approval of Work Order (s) (enclosed)
 - 1. Tree Replacements - \$9,636.74
 - 2. Tree Deadwood & Removal - \$6,024.30
 - 3. Sod Repair/Seeding - \$5,458.66
 - D. Pool Management and Maintenance Update
- VIII. Managers Items
 - A. SVMD Update
 - B. Discuss Meeting Frequency and Location
 - C. Discussion of GIS and Mapping
 - D. Update on Meritage Landscaping
 - E. Park and Recreation Reservations Policy (enclosed)
 - F. Discuss Board of Directors Positions
 - G. Roads Project Update
 - H. Other

- IX. Legal Items
 - A. SVMD CORA Request Update
- X. 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 – June 28, 2017 at 5:30 p.m.
- XI. Other Items
- XII. Adjournment