

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: June 28, 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. Review and Approve Current 2017 Claims Totaling \$197,906.12 and EFT Claims (enclosed)
 - B. Review and Accept June 2017 Cash Position Report (to be distributed)
 - C. Review and Approve May 24, 2017 Special Meeting Minutes (enclosed)

DISCUSSION AGENDA (Items V - XI)

- V. Financial Items
- VI. Maintenance Items
 - A. Monthly Maintenance Site Report from BrightView (enclosed)
 - B. Review and Consider Approval of Work Order (s) (enclosed)
 - 1. Rock Installation at the Park - \$13,396.68
 - 2. Tree Removal/Replacements - \$7,416.62
 - C. Pool Management and Maintenance Update
- VII. Managers Items
 - A. SVMD Update
 - B. Update on Meritage Landscaping
 - C. Review and Discuss Draft Park and Recreation Policy
 - D. Roads Project Update
 - E. Other
- VIII. Legal Items
 - A. SVMD CORA Request Update
 - B. Review and Consider Approval of Resolution 2017-06-01 Regarding an Amendment to Schedule of Fees and Charges and Adoption of a Plan Administration Fee (enclosed)
 - C. Review and Consider Approval of First Amendment to Task Order No. 1 to Engineering Services Task Order Contract with Stantec Consulting Services, Inc. (enclosed)
 - D. Review and Consider Approval of Engagement Letter from Kline Alvarado Veio PC for Bond Counsel and Special Disclosure Counsel Services

- IX. Director's Items
 - A. Update on Lighting Repairs
 - B. Update on Replacement Signs of "Don't Drink the Water"
 - C. Confirm Next Special Meeting Date – July 26, 2017 at 11:00 a.m.
- X. Other Items
- XI. Adjournment