

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: July 26, 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 \$167,661.35 Represented by Check Numbers 4869 through 4888 and EFT Claims (enclosed)
 - B. Review and Approve June 28, 2017 Special Meeting Minutes (enclosed)

DISCUSSION AGENDA (Items V - XI)

- V. Financial Items
 - A. Review and Approve 2016 Audit – Diane Wheeler (enclosed)
 - B. Review and Acceptance of June 30, 2017 Financial Statements and Cash Position Report (to be distributed)
- VI. Maintenance Items
 - A. Monthly Maintenance Site Report from BrightView (enclosed)
 - B. Review and Consider Approval of Work Order (s) (enclosed)
 - 1. Removal of Dead/Declining Trees - \$4,088
 - 2. Sod Addition on North Centre Circle on Keystone - \$957.90
 - 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 (enclosed)
 - D. Roads Project Update
 - E. Update on Lighting Repairs
 - F. Update on Replacement Signs of “Don’t Drink the Water”
 - G. Update on Tennis Courts
 - H. Discuss Doggie Poop Stations Around Irrigation Pond Entrances
 - I. Other
- VIII. Legal Items
- IX. Director’s Items
 - A. Confirm Next Special Meeting Date – August 23, 2017 at 11:00 a.m.
- X. Other Items
- XI. Adjournment