

LINCOLN PARK METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA

Board of Directors:

Andrew Munn, President
Mason Mistrot, Vice President
Arik Yoffe, Secretary/Treasurer
Patrick Curnalia, Asst. Secretary
Jeni Reilly, Asst. Secretary

Term Expires:

May 2018
May 2018
May 2020
May 2020
May 2018

DATE: August 23, 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 \$112,263.21 and EFT Claims (To Be Distributed)
 - B. Review and Approve July 26, 2017 Special Meeting Minutes (enclosed)

DISCUSSION AGENDA (Items V - XI)

- V. Financial Items
 - A. Review and Accept Cash Position Report (enclosed)
 - B. Discuss Status of 2017 Bond Refinancing
- VI. Maintenance Items
 - A. Monthly Maintenance Site Report from BrightView (enclosed)
 - B. Review and Consider Approval of Work Order (s) (enclosed)
 - 1. Clean Debris in Concrete Pan - \$2,500
 - C. Pool Management and Maintenance Update
- VII. Managers Items
 - A. SVMD Update
 - B. Update on Meritage Landscaping
 - C. Roads Project Update
 - D. Other
- VIII. Legal Items
 - A. Review and Consider Approval of Change Order No. 1 with Terracare regarding Road Repairs - \$7,700 (enclosed)
- IX. Director's Items
 - A. Confirm Next Special Meeting Date – September 27, 2017 at 11:00 a.m.
- X. Other Items
- XI. Adjournment