

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: September 27, 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 August 2017 Claims Totaling \$88,465 Represented by Check Nos. 4907 & 4908 (enclosed)
 - B. Review and Approve Current 2017 Claims Totaling \$98,917.19 and EFT Claims (enclosed)
 - C. Review and Approve Stonegate Claims Totaling \$188,320.16 and EFT Claims (enclosed)
 - D. Review and Approve September 14, 2017 Special Meeting and August 23, 2017 Regular Meeting Minutes (enclosed)

DISCUSSION AGENDA (Items V - XI)

- V. Financial Items
 - A. Review and Accept June 30, 2017 Unaudited Financial Statements and September 2017 Cash Position Report (enclosed)
 - B. Discuss 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. Top Dress Mulch on Island along Aventerra & Market Green Bed - \$3,125.56
 - 2. Winter Watering - \$8,500
 - 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 Snow Removal Services Agreement with BrightView (enclosed)
 - B. 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 (if necessary)

- IX. Director's Items
 - A. Confirm Next Special Meeting Date – October 25, 2017 at 11:00 a.m.
 - B. Discuss Possible Revised Budget Hearing Date and Meeting Location
- X. Other Items
- XI. Adjournment