

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: October 25, 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 \$39,714.86 and EFT Claims (enclosed)
 - B. Review and Approve Stonegate Claims Totaling \$32,582.13 and EFT Claims (enclosed)
 - C. Review and Approve September 27, 2017 Special Meeting and October 11, 2017 Special Meeting Minutes (enclosed)

DISCUSSION AGENDA (Items V - XI)

- V. Financial Items
 - A. Review and Accept September 30, 2017 Cash Position Report (enclosed)
 - B. Discuss 2017 Bond Refinancing
 - C. Discuss 2018 Draft Budget (enclosed)
- VI. Maintenance Items
 - A. Monthly Maintenance Site Report from BrightView (enclosed)
 - B. Review and Consider Approval of Work Order (s) (enclosed)
 - 1. Removal of declining pine at 9325 Longgate Lane - \$1,107.14
 - C. Review Brightview Updated 2018 Budget (enclosed)
 - D. Pool Management and Maintenance Update
- VII. Managers Items
 - A. SVMD Update
 - B. Review and Consider Approval of Conditional Acceptance of Improvements on Filing 4 and Filing 22
 - C. Roads Project Update
 - D. Review and Consider Approval of LPMD Highlands at Stonegate Drainage License Agreement Signed by HOA (enclosed)
- VIII. Legal Items
 - A. 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 District Bonds and Associated Contracts (if necessary)

- IX. Director's Items
 - A. Discuss Board of Director Positions and 2018 Election
 - B. Confirm Next Special Meeting Date/Budget Hearing – December 6, 2017 at 11:00 a.m.
- X. Other Items
- XI. Adjournment