

**LINCOLN PARK METROPOLITAN DISTRICT**  
**SPECIAL MEETING AGENDA**

**Board of Directors:**

**Term Expires:**

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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

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**DATE: November 2, 2017**

**TIME: 8:30 A.M.**

**PLACE: CliftonLarsonAllen LLP  
8390 E. Crescent Pkwy., Ste. 500  
Greenwood Village, CO 80111  
Dial In: 1-844-286-0635 Code: 365579774**

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment
- IV. 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 with NNP II Stonegate, LLC
  - b. Discuss Terms for Extinguishing 2008 Reimbursement Agreement with NNP II – Stonegate, LLC
- V. Manager Items
  - a. Discuss and Consider Approval of Conveyance to Douglas County of Certain District Owned Streets (enclosed)
- V. Other Items
- VI. Adjournment