

**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: December 6, 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 Claims Totaling \$TBD and EFT Claims (to be distributed)
  - B. Review and Approve Stonegate Claims Totaling \$TBD and EFT Claims (to be distributed)
  - C. Review and Approve October 25, 2017 Regular Meeting and November 2, 2017 Special Meeting Minutes (enclosed)

**DISCUSSION AGENDA (Items V - XI)**

- V. Financial Items
  - A. Bond Refinancing Update
  - B. Review and Accept September 30, 2017 Unaudited Financial Statements Cash Position Report (enclosed)
  - C. Conduct Public Hearing to Consider Amending 2017 Budget; If Necessary, and Consider Adoption of Resolution 2017-12-01 to Amend 2017 Budget (enclosed)
  - D. Conduct Public Hearing to Consider Adoption of 2018 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution 2017-12-02 to Approve 2018 Budget, Appropriate Expenditures and Set Mill Levies (enclosed)
  - E. Consider Approval of Engagement Letter with L. Paul Goedecke P.C. for 2017 Audit Services (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. Ratify Work Order to Prune Branches off Fence - \$450.50 (enclosed)
    - 2. Review and Approve Mulch for Playground - \$5,900 (enclosed)
  - C. Review and Discuss Pool Management Proposals
- VII. Manager's Items
  - A. SVMD Update
  - B. Development Update (enclosed)
    - 1. Review and Consider Approval of Developer Cost Recovery Advance & District Acquisition of Improvements Agreement with Richmond American Homes Corporation (enclosed)

- C. Consider Renewal Approval of 2018 Insurance Coverage (enclosed)
  - D. Review Park Inspection Report and Updates Regarding Repairs (enclosed)
  - E. Review and Consider Approval of Radiant Lighting Services Work Order Contract (enclosed)
  - F. Review and Consider Approval of Proposal from Radiant Lighting Regarding Gazebo Lighting Without Using Power From Pool House (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)
  - B. Review and Consider Approval of Engagement Letter with Icenogle Seaver Pogue for 2018 Legal Services (to be distributed)
  - C. Review and Approve Resolution 2017-11-03 Calling May 8, 2018 Election (to be distributed)
- IX. Director's Items
- A. Confirm Working Session with SVMD – December 6, 2017 at 5:30 p.m.
  - B. Confirm Next Regular Meeting Date – January 24, 2018 at 11:00 a.m.
- X. Other Items
- XI. Adjournment