

LINCOLN PARK METROPOLITAN DISTRICT
REGULAR 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: January 24, 2018

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 Ratify December Claims Totaling \$41,818.02 (enclosed)
 - B. Review and Approve Current Claims Totaling \$TBD and EFT Claims (to be distributed)
 - C. Review and Approve Stonegate Claims Totaling \$TBD and EFT Claims (to be distributed)
 - D. Review and Approve December 6, 2017 Special Meeting Minutes (enclosed)

DISCUSSION AGENDA (Items V - XI)

- V. Financial Items
 - A. Bond Refinancing Update
 - B. Review and Accept Cash Position Report as of January 2018 (to be distributed)
- VI. Maintenance Items
 - A. Monthly Maintenance Site Report from BrightView (enclosed)
 - B. Review and Consider Approval of BrightView 2018 Contract Renewal and Exhibit C Additional Services (enclosed)
 - C. Review and Consider Approval of Work Order (s) (enclosed)
 - 1. Winter Watering for January and February - \$4,250
 - 2. Mite Spray - \$3,430
 - D. Review and Discuss Pool Management Proposals (enclosed)
- VII. Manager's Items
 - A. SVMD Update
 - B. Review and Consider Approval of Proposal for Asphalt and Concrete Work in Pool Parking Lot (enclosed)
 - C. Review and Consider Approval of Resolution 2018-01-01 for 2018 District Rates/Fees (enclosed)
 - D. Review and Consider Approval of Security System Upgrade (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. 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)
 - C. Review and Consider Approval of Engagement Letter with Icenogle Seaver Pogue for 2018 Legal Services (enclosed)
 - D. Review and Approve Resolution 2018-01-02 Calling May 8, 2018 Election (enclosed)
 - E. Review and Approve Resolution 2018-01-03 Annual Resolution for 2018 (enclosed)
- IX. Director's Items
- A. Confirm Next Regular Meeting Date – February 28, 2018 at 11:00 a.m.
- X. Other Items
- XI. Adjournment