

LINCOLN PARK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA

Board of Directors:	Term Expires:
Vacant, 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: February 28, 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
- IV. Accept Andrew Munn's Resignation (enclosed)
 - A. Appointment of New Directors
 - B. Administer Oaths of Office
 - C. Consider Board Member Offices

CONSENT AGENDA (Item IV)

- V. Financial Items
 - A. Review and Approve Current Claims Totaling \$89,837.61 and EFT Claims (enclosed)
 - B. Review and Approve Stonegate Claims Totaling \$162,910.65 and EFT Claims (enclosed)
 - C. Review and Approve January 24, 2017 Regular Meeting and February 2, 2018 Special Meeting Minutes (enclosed)

DISCUSSION AGENDA (Items V - XI)

- VI. Financial Items
 - A. Bond Refinancing Update
 - B. Review and Accept December 31, 2018 Financial Statements (enclosed)
 - C. Consider Approval on S & P Ratings Invoice (enclosed)
- VII. Maintenance Items
 - A. Monthly Maintenance Site Report from BrightView (enclosed)
 - B. Consider Approval of Third Amendment to 2015 Landscape /Streetscape Maintenance Agreement with BrightView Landscape Services, Inc. (enclosed)
 - C. Review and Consider Approval of Work Order (s) (enclosed)
 - 1. Install Annual Flowers in all Pots at the Pool, Market Green Entries and Beds on Jordan
 - 2. Spray all Pines for Zimmerman Moth
- VIII. Manager's Items
 - A. SVMD Update
 - B. Review and Consider Approval of Proposal for Swimming Pool Management with Front Range Recreation
 - C. Consider Approval of Scope of Work for Pearl/Market Street Lighting - \$6,816.12 (enclosed)
 - D. Review and Consider Proposals for Tennis Courts (enclosed)

- IX. 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 and additional Contracting Matters (if necessary)
- X. Director's Items
 - A. Confirm Next Regular Meeting Date – March 28, 2018 at 11:00 a.m.
- XI. Other Items
- XII. Adjournment