

LINCOLN PARK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA

Board of Directors:

Term Expires:

Mason Mistrot, President	May 2018
Arik Yoffe, Secretary/Treasurer	May 2020
Patrick Curnalia, Asst. Secretary	May 2020
Jeni Reilly, Asst. Secretary	May 2018
Vacant	May 2018

DATE: March 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

CONSENT AGENDA (Item IV)

- IV. Financial Items
 - A. Review and Approve Current Claims Totaling \$59,433.21 including EFT Claims (enclosed)
 - B. Review and Approve Stonegate Claims Totaling \$130,992.54 including EFT Claims (enclosed)
 - C. Review and Approve February 28, 2018 Regular Meeting Minutes (enclosed)

DISCUSSION AGENDA (Items V - XI)

- V. Financial Items
 - A. Bond Refinancing Update
 - B. Review and Accept Cash Position Report (enclosed)
- VI. Maintenance Items
 - A. Monthly Maintenance Site Report from BrightView (enclosed)
 - B. Review and Consider Approval of Work Order (s) (enclosed)
 - 1. Tree Replacement of Maple Tree Damage Due to Weather - \$997.65
 - 2. Playground Mulch Top-Dress - \$2,124.11
 - 3. Removal of Two Trees and Grind Remaining Stumps - \$1,407.14
 - 4. Aventerra Monument Enhancement - \$56,988.31
- VII. Manager's Items
 - A. SVMD Update
 - B. Discussion of bill.com
 - C. Review and Consider Approval of Engineering Services Task Order Services Contract (enclosed)
 - D. 2018 Pool Season/Front Range Recreation Updated
- 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 and additional Contracting Matters (if necessary)
 - B. Review and Consider Approval of Amended and Restated Reimbursement Agreement with NNP II – Stonegate, LLC (to be distributed)

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- C. Review and Consider Approval of Developer Improvement Agreement with Meritage Homes of Colorado, Inc. Regarding Stonegate Filing No. 4, 6th Amendment and Stonegate Filing No. 22, 5th Amendment Improvements (enclosed)
 - D. Review and Consider Approval of Developer License & District Acquisition of Improvements Agreement with Richmond American Homes of Colorado, Inc. for Improvements within Stonegate Filing No. 22, 6th Amendment (to be distributed)
- IX. Director's Items
- A. Confirm Next Regular Meeting Date – April 25, 2018 at 11:00 a.m.
- X. Other Items
- XI. Adjournment