

**LINCOLN PARK METROPOLITAN DISTRICT**  
**REGULAR MEETING AGENDA**

**Board of Directors:**

**Term Expires:**

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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

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**DATE: April 25, 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. Discuss Stonegate Fencing – Kim Herman

**CONSENT AGENDA (Item V)**

- V. Financial Items
  - A. Review and Approve Current Claims Totaling \$82,355,14 including EFT Claims (enclosed)
  - B. Review and Approve Stonegate Claims Totaling \$65,828.27 including EFT Claims (enclosed)
  - C. Review and Approve March 28, 2018 Regular Meeting and April 2, 2018 Special Meeting Minutes (enclosed)

**DISCUSSION AGENDA (Items VI - XIII)**

- VI. Financial Items
  - A. Bond Refinancing Update
  - B. Review and Accept March 31, 2018 Financial Statements and Cash Position Report (enclosed)
- VII. Maintenance Items
  - A. Monthly Maintenance Site Report from BrightView (enclosed)
  - B. Review and Consider Approval of Work Order (s) (enclosed)
    - 1. Top Dress of Mulch - \$14,916.62
- VIII. Engineering Items
  - A. RG Engineering 2018 Roadway Assessment – Gary Dickinson (enclosed)
- IX. Manager’s Items
  - A. SVMD Update
  - B. Review and Consider Approval of Agreement with Stantec (enclosed)
  - C. 2018 Pool Season/Front Range Recreation Update
  - D. Other
- X. 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 Developer License & District Acquisition of Improvements Agreement with Richmond American Homes of Colorado, Inc. for Improvements within Stonegate Filing No. 22, 6th Amendment (enclosed)
  - C. Review and Consider Approval of Assignment of Amended and Restated Agreement with NNP II – Stonegate, LLC to Richmond American Homes of Colorado, Inc. (enclosed)
  - D. Review and Consider Approval of Mapping and Project Management Hosted Software Services Contract with GeoLens Inc. (enclosed)
- XI. Director's Items
- A. Confirm Next Regular Meeting Date – May 23, 2018 at 11:00 a.m.
- XII. Other Items
- XIII. Adjournment