

LINCOLN PARK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA

Board of Directors:

Term Expires:

Arik Yoffe	May 2020
Patrick Curnalia	May 2020
Jeni Reilly	May 2022
Kevin Reilly	May 2022
Warren Robinson	May 2022

DATE: May 23, 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. May 8, 2018 Directors' Election Results
 - A. Oaths of Office
 - B. Election of Officers
- IV. Public Comment

CONSENT AGENDA (Item V)

- V. Financial Items
 - A. Review and Approve Current Claims Totaling \$79,069.91 including EFT Claims (enclosed)
 - B. Review and Approve Stonegate Claims Totaling \$119,153.70 including EFT Claims (enclosed)
 - C. Review and Approve April 25, 2018 Regular Meeting Minutes (enclosed)

DISCUSSION AGENDA (Items VI - VIII)

- VI. Financial Items
 - A. Bond Refinancing Update
 - B. Review and Accept May 2018 Cash Position Report (enclosed)
- VII. Maintenance Items
 - A. Monthly Maintenance Site Report from BrightView (enclosed)
 - B. Review and Consider Approval of Work Order (s)
- VIII. Engineering Items
- IX. Manager's Items
 - A. SVMD Update
 - B. 2018 Pool Season/Front Range Recreation Update
- 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 HOA Request for Fencing Maintenance (if necessary)
 - B. Other
- XI. Director's Items
 - A. Confirm Next Regular Meeting Date – June 27, 2018 at 11:00 a.m.
- XII. Other Items
- XIII. Adjournment