

LINCOLN PARK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA

Board of Directors:		Term Expires:
Jeni Reilly	President	May 2022
Patrick Curnalia	Secretary	May 2020
Arik Yoffe	Treasurer	May 2020
Kevin Reilly	Assistant Secretary	May 2022
Warren Robinson	Assistant Secretary	May 2022

DATE: June 27, 2018
TIME: 11:00 A.M.
PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 500
Greenwood Village, CO 80111

TOPICS FOR DISCUSSION:

1. District Overview
 - a. History
 - b. Service Plan Authorization
2. Financial Recap
 - a. Status of Finances for the District
3. Overview of Agreements and Engagements
 - a. Use of Consultants
 - i. Legal
 - ii. Management
 - iii. Accounting
4. Board Member Roles, Duties and Responsibilities
 - a. Policies and Procedures
 - b. Director Positions
5. District Transparency
 - a. Communications
 - b. Board Meetings
6. Q & A