

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: July 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

CONSENT AGENDA (Item IV)

- IV. Financial Items
 - A. Review and Approve Current Claims Totaling \$68,955.92 including EFT Claims (enclosed)
 - B. Review and Approve Stonegate Claims Totaling \$77,028.31 including EFT Claims (enclosed)
 - C. Review and Approve June 27, 2018 Regular Meeting Minutes (enclosed)
 - D. Review and Accept July 2018 Cash Position Report (to be distributed)

DISCUSSION AGENDA (Items V - XII)

- V. Financial Items
 - A. Other
- VI. Maintenance Items
 - A. BrightView Landscaping Update
 - a. Monthly Maintenance Site Report from BrightView (enclosed)
 - b. Ratify Annual Flowers Around Pool Area Work Order - \$1,459.20 (enclosed)
 - c. Review and Consider Approval of Work Order (s)
 - 1. Breeze Pathway - \$2,502.20
 - 2. Fall 2018 Turf Seeding - \$2,783.90
 - B. Front Range Recreation Pool Update (enclosures)
- VII. Engineering Items
- VIII. Manager's Items
 - A. SVMD Update
 - B. Other
- IX. Legal Items
- X. Director's Items
 - A. Who Does What at CLA and Communicating District Maintenance Issues
 - B. Confirm Next Regular Meeting Date – August 22, 2018 at 11:00 a.m.
- XI. Other Items
- XII. Adjournment