

LINCOLN PARK METROPOLITAN DISTRICT
SPECIAL 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: August 22, 2018
TIME: 11:00 A.M.
PLACE: CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Ste. 300
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 and Minutes
 - A. Review and Approve Current Claims Totaling \$60,768.77 including EFT Claims (enclosed)
 - B. Review and Approve Stonegate Claims Totaling \$21,520.90 including EFT Claims (enclosed)
 - C. Review and Approve July 25, 2018 Regular Meeting Minutes (enclosed)
 - D. Review and Accept June 30, 2018 Financial Statements and August 2018 Cash Position Report (to be distributed)
 - E. Ratify Approval of Arapahoe Security Quote for New Locks on Tennis Courts (enclosed)

DISCUSSION AGENDA (Items V - XII)

- V. Financial Items
 - A. Other
- VI. Maintenance Items
 - A. Front Range Recreation Pool Update
 - B. Presentation by Norris Design
 - C. BrightView Landscaping Update
 - a. Monthly Maintenance Site Report from BrightView (enclosed)
 - b. Review and Consider Approval of Work Order (s) (enclosed)
 - 1. Tree Replacement - \$7,739
 - D. Review and Consider Approval of Proposals from Lighting Mobile for Tunnel Painting (enclosed)
- VII. Engineering Items
- VIII. Manager's Items
 - A. SVMD Update
 - 2. Discuss Meeting with SVMD
 - B. GeoLens Demo
 - C. Prairie Dog Corner Ownership and Plans for Clean Up
 - D. Security Camera Protocol

- IX. 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 Community Pool Construction Maintenance Contracting and Funding (if necessary)
- X. Director's Items
 - A. LPMD Branding – Kevin Reilly
 - A. Scheduling of 2nd LPMD/Stonegate Board Mixer
 - B. Confirm Next Special Meeting Date – September 26, 2018 at 11:00 a.m.
- XI. Other Items
- XII. Adjournment