

**LINCOLN PARK METROPOLITAN DISTRICT**  
**SPECIAL MEETING AGENDA**

**Board of Directors:**

**Term Expires:**

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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

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**DATE:** August 29, 2018

**TIME:** 4:30 P.M.

**PLACE:** CliftonLarsonAllen LLP  
8390 E. Crescent Pkwy., Ste. 300  
Greenwood Village, CO 80111

**Dial In: 701-801-1211**

**Code: 653-752-003**

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment
- 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)
- V. Legal Items
  - A. Executive Session Pursuant to Sections 24-6-402(4)(e), Colorado Revised Statutes, for the Purposes of Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Related to District Management Contracting (if necessary)
- VI. Director's Items
  - A. Confirm Next Regular Meeting Date – September 25, 2018 at 5:30 p.m. at Stonegate Community Room, 10326 Stonegate Parkway, Parker, CO 80134
- VII. Other Items
- VIII. Adjournment