

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: September 25, 2018
TIME: 5:30 P.M.
PLACE: Stonegate Community
10326 Stonegate Parkway
Parker, CO 80134

Dial In: 1-844-286-0635 Code: 365-579-774 (If Needed)

- 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 \$90,959.99 including EFT Claims (enclosed)
 - B. Review and Approve Stonegate Claims Totaling \$2,481.64 including EFT Claims (enclosed)
 - C. Review and Approve August 22, 2018 Regular Meeting, August 29, 2018 Special Meeting and September 6, 2018 Special Meeting Minutes (enclosed)

DISCUSSION AGENDA (Items V - XII)

- V. Director's Items
 - A. LPMD Branding – Kevin Reilly (enclosed)
 - 1. Branding Existing Stonegate Signs to Lincoln Park
 - 2. Future Changes or Builds Related to Community Center and Pool Build Out
 - 3. Today's LPMD Composition and Future Outlook
 - B. Scheduling of 2nd LPMD/Stonegate Board Mixer
 - C. Confirm Next Regular Meeting Date – October 23, 2018 at 5:30 p.m.
- VI. Financial Items
 - A. Other
- VII. Maintenance Items
 - A. Front Range Recreation Pool Update
 - B. BrightView Landscaping Update
 - a. Monthly Maintenance Site Report from BrightView (enclosed)
 - b. Review and Consider Approval of Work Order (s) (enclosed)
 - 1. Bridge Renovations in Main Park and Bed off of Keystone - \$65,946.66 (enclosed)
 - 2. Ratify Watering Once a Week for Four Weeks of New Trees at \$900 each occurrence - \$3,600 (enclosed)
 - 3. Geolens Data Entry - \$8,000 (enclosed)
 - 4. Winter Watering – October 2018 through March 2019 - \$10,800 (enclosed)

- c. Meritage Parcel Maintenance Proposal - \$7,500 (enclosed)
 - C. Weather Trak Update – Ben Coffey
 - D. Review and Consider Approval of Proposal from Peak Services for Tunnel Painting (enclosed)
 - E. Review And Consider Approval of Game Set Match Proposals:
 - a. Rebound Board - \$1,385 (enclosed)
 - b. Widescreens - \$562.74 (enclosed)
 - F. Review and Consider Approval of Radiant Lighting Proposal for Gazebo and Tennis Court Panel Timer Control System - \$4,651.23 (enclosed)
 - G. Radiant Lighting Proposal to Replace HID Tennis Court Lights with New LED Retro-Fit Kits – \$5,017.01 (enclosed)
- VIII. Engineering Items
 - A. Review and Discuss Updated Roadway Assessment Recommendations – Gary Dickinson, RG Engineering (enclosed)
- IX. Manager's Items
 - A. SVMD Update
 - B. Pool Design Process Update
 - a. Review and Consider Approval of Norris Design Proposal - \$48,550 (enclosed)
- X. Legal Items
 - A. Other
- XI. Other Items
- XII. Adjournment