

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: October 23, 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 \$56,944.05 including EFT Claims (enclosed)
 - B. Review and Approve Stonegate Claims Totaling \$104,122.45 including EFT Claims (enclosed)
 - C. Review and Approve September 25, 2018 Regular Meeting Minutes (enclosed)

DISCUSSION AGENDA (Items V - XII)

- V. Financial Items
 - A. Discuss 2019 Draft Budget (enclosed)
 - B. 2018 Audit (enclosed)
- VI. 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)
 - c. Landscape Management Gantt Chart (enclosed)
- VII. Engineering Items
- VIII. Manager's Items
 - A. SVMD Update
 - B. Pool Design Process Update
 - a. Review and Consider Approval of Norris Design Proposal - \$48,550 (enclosed)
 - C. Approval 2019 Insurance Renewal
 - D. Review Proposals for Tunnel Painting Services
 - a. Expert Painting Company - \$7,800
 - b. Elk Horn Painting - \$6,799
 - E. Consider Approval of Resident Request for Fence Modification (enclosed)
 - F. Discuss Fence Inventory and Future Maintenance (enclosed)
- IX. Legal Items
 - A. Other
- X. Director's Items
 - A. Next LPMD/Stonegate Board Mixer: November 1st at The Rox, 6:00 p.m.
 - B. Review Information Item from Director K. Reilly (enclosed)

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- C. Confirm Next Regular Meeting Date – November 27, 2018 at 5:30 p.m.
- XI. Other Items
- XII. Adjournment