

**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: December 5, 2018**  
**TIME: 6:00 P.M.**  
**PLACE: The Perfect Landing**  
**7625 S. Peoria Street**  
**Englewood, CO 80112**

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment

**DISCUSSION AGENDA (Item IV – IX)**

- IV. Financial Items
  - A. Review and Accept October 31, 2018 Financial Statements and Cash Position Report (to be distributed)
  - B. Conduct Public Hearing to Consider Amendment to 2018 Budget; Adopt Resolution 2018-12-01 to Amend 2018 Budget (enclosed)
  - C. Conduct Public Hearing to Consider Adoption of 2019 Budget, Appropriate Funds for Expenditures and Certify Mill Levies; Approve 2019 Budget and Resolution 2018-12-02 Adopting 2019 Budget, Appropriating Funds for Expenditures and Certify Mill Levies (enclosed)
- V. Maintenance Items
  - A. Front Range Recreation Pool Update
  - B. BrightView Landscaping Update
    - 1. Monthly Maintenance Site Report from BrightView (enclosed)
    - 2. Review and Consider Approval of Work Order (s)
- VI. Engineering Items
- VII. Manager Items
  - A. SVMD Update
  - B. Pool Process Update (enclosed)
  - C. Consider Approval of Resident Request for Fence Modification (enclosed)
  - D. Authorize Purchase of a Projector for Board Meetings (enclosed)
  - E. Consider Meritage Notice of Acceptance (enclosed)
  - F. Consider Approval of Service Agreement with Waste Management - \$706.65 (enclosed)
- VIII. Legal Items
  - A. Consider Resolution 2018-12-03, Resolution Adopting Procedures for Protecting and Destroying Customer Information Maintained by the District (enclosed)
  - B. Approve Engagement Letter with CliftonLarsonAllen for 2019 Management Services (enclosed)
  - C. Approve Engagement Letter with CliftonLarsonAllen for 2019 Accounting Services (to be distributed)
  - D. Approve Engagement Letter with Icenogle Seaver Pogue, PC for 2019 Legal Counseling Services (enclosed)

- IX. Director's Items  
Confirm Next Regular Meeting Date – January 23, 2018 at 5:30 p.m. at Stonegate Community

- X. Other Items

**CONSENT AGENDA (Item XI - XII)**

- XI. Financial Items and Minutes
  - A. Review and Approve Current Claims Totaling \$412,668.72 including EFT Claims (enclosed)
  - B. Review and Approve Stonegate Claims Totaling \$TBD including EFT Claims (to be distributed)
  - C. Review and Approve October 23, 2018 Regular Meeting and November 1, 2018 Special Meeting Minutes (enclosed)
- XII. Adjournment