

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: January 22, 2019

TIME: 5:30 P.M.

**PLACE: Stonegate Village Community Room
10326 Stonegate Parkway
Parker, CO 80134**

- 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 – X)

- IV. Financial Items
 - A. Review and Accept Cash Position Report (to be distributed)
- 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
 - A. Roads Project Bid Process Update
- VII. Manager Items
 - A. SVMD Update
 - B. Pool Renovations Process Update (enclosed)
 - C. Review and Consider Approval of Trash Removal Services Proposals (enclosed)
 - D. Consider Approval of Annual Administrative Matters Resolution for 2019 (enclosed)
- VIII. Legal Items
 - A. Approve Engagement Letter with CliftonLarsonAllen for 2019 Management Services (enclosed)
 - B. Review and Consider Approval of Fourth Amendment to BrightView Landscape/Streetscape Maintenance Agreement (to be distributed)
 - C. Review and Consider Approval of Resolution Regarding an Amendment to Schedule of Fees and Charges (enclosed)
- IX. Director's Items
 - Confirm Next Regular Meeting Date February 26, 2019 at 5:30 p.m. at Stonegate Village Community Room

X. Other Items

CONSENT AGENDA (Item XI - XII)

- XI. Financial Items and Minutes
 - A. Ratify Interim Claims Totaling \$38,928.39 (enclosed)
 - B. Review and Approve Current Claims Totaling \$41,270.91 including EFT Claims (enclosed)
 - C. Review and Approve Stonegate Claims Totaling \$25,804.69 including EFT Claims (enclosed)
 - D. Review and Approve December 5, 2018 Special Meeting Minutes (enclosed)
- XII. Adjournment