LINCOLN PARK METROPOLITAN DISTRICT
SPECIAL MEETING AGENDA

Board of Directors:		**Term Expires:**
Jeni Reilly	President	May 2022
Kevin Reilly	Secretary	May 2022
Arik Yoffe	Treasurer	May 2020
Warren Robinson	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2020

DATE: **July 23, 2019**
TIME: **4:00 P.M.**
PLACE: **Lincoln Park Metropolitan District Pool**
9540 Stonegate Parkway
Parker, CO 80134

I. Call to Order and Approval of the Agenda
II. District Landscaping Tour
III. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
IV. Public Comment
V. Discuss Board Vacancy and Consider Director Appointment

DISCUSSION AGENDA (Item VI – XII)

VI. Financial Items
- A. Review and Accept June 30, 2019 Financial Statements and July 2019 Cash Position Report (to be distributed)
- B. Approve Audit Extension - Paul Wilson

VII. 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)
     a. Ratify Leak Repair - $711.42 (enclosed)
     b. Ratify Work Authorization for 4" Mainline Repair - $2,806.59 (enclosed)
     c. Approve Proposal Mowing of Native Tract Area Outside LPMD Boundary – $1,149 (enclosed)
  3. Review Xeriscape Options for Jordan Road Frontage and Installation of Irrigation And Turf (enclosed)
- C. Review and Consider Approval of Proposal from Arapahoe County Security for New Tennis Court Locks - $2,980.89 (enclosed)
- D. Discuss Legacy, Windrift and Terrace Entry Signs – Jeni Reilly

VIII. Engineering Items
- A. Road's Project Update (enclosed)

IX. Manager Items
- A. Update on Tunnel Light Repairs – Solar Options

X. Legal Items
- A. Consider Approval of Notice of Watch List Acceptance (enclosed)
- B. SVMD Inclusion/Consolidation Discussion
- C. Discuss Online Notice of Public Meetings (enclosed)

XI. Director's Items
- A. Confirm Next Regular Meeting Date, August 27, 2019 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Pkwy., Parker, CO 80134

XII. Other Items

CONSENT AGENDA (Item XIII - XIV)

XIII. Financial Items and Minutes

A. Review and Approve Current Claims Totaling $77,334.33 including EFT Claims and Directors' Fees (enclosed)

B. Review and Approve Current Stonegate Claims Totaling $1,732,270.98 including EFT Claims (enclosed)

C. Review and Approve June 25, 2019 Regular Meeting Minutes (enclosed)

XIV. Adjournment