

NOTICE OF REGULAR MEETING

**LINCOLN PARK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Lincoln Park Metropolitan District, Douglas County, Colorado, will hold a regular meeting on the Tuesday, September 24, 2019 at the hour of 5:30 p.m. SVMD Community Room, 10326 Stonegate Parkway, Parker, CO 80134 for the purpose of conducting any business which may come before the Board. The meetings are open to the public.

This notice is given by order of the Board of Directors of the District.

LINCOLN PARK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

By: s/ Matthew Urkoski
Manager

AGENDA

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment
- IV. Discuss Board Vacancy and Consider Director Appointment
- V. Financial Items
 - A. Review and Accept September 2019 Operating Statement and Cash Position
- VI. Maintenance Items
 - A. Front Range Recreational Pool Update
 - B. BrightView Landscaping Update
 - 1. Monthly Maintenance Site Report from BrightView
 - 2. Review and Consider Approval of Work Order(s)
 - a. Ratify Tree Removal & Replacement in Open Space along Keystone Blvd. (Second Tree for Sandy Sowa) - \$1,697
 - b. Consider Approval of Triangle Bed Area Renovation - \$6,885.00
 - c. Consider Approval of Repair of Breeze Path off West Bridge Main Park – \$16,576
- VII. Engineering Items
 - A. Road's Project Update
- VIII. Manager's Items
 - A. WeatherTrak Discussion
 - B. Discussion of GeoLens – Pat Shannon
- IX. Legal Items
 - A. Executive session, pursuant to C.R.S., Section 24-6-402(4)(e) for the purposes of determining positions relative to matters that may be subject to negotiations regarding potential inclusion or consolidation efforts with SVMD, if necessary
- X. Director Items
 - A. Confirm Next Regular Meeting Date – October 22, 2019 at 5:30 p.m. Stonegate Village Community Room, 10326 Stonegate Pkwy., Parker, CO 80134
- X. Other Items
- XII. Financial Items & Minutes
 - A. Review and Approve Current Claims and EFT Claims Totaling \$69,926.23 including EFT Claims and Directors' Fees
 - B. Review and Approve Stonegate Claims and EFT Claims \$183,925.42
 - C. Review and Approve August 27, 2019 Special Meeting Minutes
- XIII. Adjournment