

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, October 22, 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

CONSENT AGENDA

- IV. Financial Items
 - A. Review and Approve Current Claims Totaling \$131,321.16 including EFT Claims and Directors' Fees
 - B. Review and Approve Current Stonegate Claims Totaling \$209,672.43 including EFT Claims
 - C. Review and Approve September 24, 2019 Regular Meeting Minutes

DISCUSSION AGENDA

- V. Financial Items
 - A. Review and Accept September 30, 2019 Financial Statements and Cash Position
 - B. Discuss Draft 2020 Budget
- VI. Maintenance Items
 - A. Front Range Recreational Pool Update
 - B. BrightView Landscaping Update
 - 1. Monthly Maintenance Site Report from BrightView
 - a. Update on Leak Detection
 - 2. Review and Consider Approval of Work Order(s)
 - a. Triangle Bed Area Renovation - \$6,885
 - C. GeoLens Update
- VII. Engineering Items
 - A. Road's Project Update
- VIII. Manager's Items
 - A. Other
- IX. Legal Items
 - A. Other
- X. Director Items
 - A. Confirm Next Special Meeting Budget Hearing and Workshop – December 3, 2019 at 3:00 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
- XI. Other Items
- XII. Adjournment