

## NOTICE OF SPECIAL 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 special meeting on the Tuesday, December 3, 2019 at the hour of 3:00 p.m. CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111 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 \$245,000.18 including EFT Claims and Directors' Fees
  - B. Review and Approve Current Stonegate Claims Totaling \$230,235.10 including EFT Claims
  - C. Review and Approve October 22, 2019 Regular Meeting Minutes
  - D. Ratify Special Warranty Deed to Douglas County for Right-of-Way Conveyance

#### **DISCUSSION AGENDA**

- V. Financial Items
  - A. Review and Accept Cash Position Report
  - B. Conduct Public Hearing to Consider Amendment of 2019 Budget; Adopt Resolution 2019-12-01
  - C. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Funds for Expenditures and Certify Mill Levies; Approve 2020 Budget Budget and Resolution 2019-12-02 Adopting 2020 Budget, Appropriating Funds for Expenditures and Certifying Mill Levies
  - D. Consider Approval of Engagement Letter with Stratagem for 2019 Audit - \$4,500
- 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. Winter Watering - \$6,800
      - b. Rain Sensor Installation - \$2,880
  - C. Discuss and Approval of Badminton Nets for Pool Area
- VII. Engineering Items
  - A. Road's Project Update
- VIII. Manager's Items
  - A. GeoLens Update
- IX. Legal Items
- X. Director Items
  - A. Confirm Next Regular Meeting on January 28, 2020 at 5:30 p.m. at SVMD Community Room, 10326 Stonegate Parkway, Parker, CO 80134
- XI. Other Items
- XII. Adjournment