

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, January 28, 2020 at the hour of 5:30 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/ Kim Herman
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 \$237,880.15 including EFT Claims and Directors' Fees
 - B. Review and Approve Current Stonegate Claims Totaling \$2,501.76 including EFT Claims
 - C. Review and Approve December 3, 2019 Special Meeting Minutes

DISCUSSION AGENDA

- V. Financial Items
 - A. Review and Accept December 31, 2019 Financial Statements and Cash Position Report
 - B. Other
- VI. Maintenance Items
 - A. Front Range Recreational Pool Update
 - 1. Discussion of Pool Rental
 - B. Consider Approval of Pool Management Agreement with Front Range Recreation
 - C. BrightView Landscaping Update
 - 1. Monthly Maintenance Site Report from BrightView
 - 2. Review and Consider Approval of Work Order(s)
 - a. Rain Sensor Installation Throughout District - \$2,880
 - D. Tennis Courts
 - 1. Chaparral Tennis Request
 - E. Parks/Playgrounds
 - F. Other
- VII. Engineering Items
 - A. Road's Project Update
- VIII. Manager's Items
 - A. Review and Consider Approval of Playground Equipment Repair Proposals
 - 1. Rocky Mountain Playground Services - \$11,489.71
 - 2. Rocky Mountain Playground Services - \$6,067.69
 - B. Consider Approval of Rocky Mountain Playground Services Service Contract
 - C. Consider Approval of GIS/ASSET Management Software and Services Contract
 - D. Discuss New Member Rep Form
- IX. Legal Items

- A. Consider Approval of 2020 Annual Administrative Resolution
 - B. Consider Approval of 2020 Regular Special District Election Resolution (enclosed)
 - C. Executive Session, pursuant to Section 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing counsel in connection with the District's Developer License & District Acquisition of Improvements Agreement with Richmond American Homes of Colorado, Inc., if necessary
- X. Director Items
- A. Confirm Next Regular Meeting on February 25, 2020 at 5:30 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
- XI. Other Items
- XII. Adjournment