

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, February 25, 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 \$70,387.73 including EFT Claims and Directors' Fees
 - B. Review and Approve Current Stonegate Claims Totaling \$1,118.97 including EFT Claims
 - C. Review and Approve January 28, 2020 Special Meeting Minutes

DISCUSSION AGENDA

- V. Financial Items
 - A. Review and Accept Cash Position Report
 - B. Other
- VI. Maintenance Items
 - A. Pool
 - 1. Review and Consider 2020 Pool Management and Maintenance Agreement
 - 2. Pool Renovation Committee Update
 - B. Landscaping
 - 1. Monthly Maintenance Site Report from BrightView
 - 2. Review and Consider Approval of Work Order(s)
 - a. Rain Sensor Installation Throughout District - \$2,880
 - 3. Approve Amendment to 2019 Landscape Management Services Agreement
 - C. Tennis Courts
 - D. Parks/Playgrounds
 - E. Lighting
 - F. Technology – Website, Mapping/GIS
 - G. Other
- VII. Engineering Items
 - A. Other
- VIII. Manager's Items
 - A. Rebranding the District - Jeni
- IX. Legal Items
 - A. Review and Consider Appointing Alice Braun to Board
 - B. Other
- X. Director Items
 - A. Confirm Next Regular Meeting on March 24, 2020 at 5:30 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
 - B. Other Items
- XI. Adjournment