

**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, March 24, 2020 at the hour of 5:30 p.m. **ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.**

Dial-In Number: 1-844-286-0635

Room: 265511757

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 and Minutes
  - A. Review and Approve Current Claims Totaling \$222,039.22 including EFT Claims and Directors' Fees
  - B. Review and Approve Current Stonegate Claims Totaling \$242,541.14 including EFT Claims
  - C. Review and Approve February 25, 2020 Regular 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. Approve Annual Flower Installation – 47,758.75
      - b. Approve Free Mulch Installation - \$62.00
      - c. Approve Removal and Replace Dead Tree - \$1,175.34
      - d. Approve Irrigation Leak Detection Near Branham Tap - \$6,676.78
  - C. Tennis Courts
  - D. Parks/Playgrounds
    - 1. Discuss Park and Recreation Regulations
  - E. Lighting
  - F. Technology – Website, Mapping/GIS
  - G. Other
- VII. Engineering Items
  - A. Other
- VIII. Manager's Items
  - A. Rebranding the District - Jeni
  - B. Discussion Regarding District Management Team and CliftonLarsonAllen LLP

- IX. Legal Items
  - A. Executive Session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding Lot 89 and 90, Stonegate Filing No. 22, 6<sup>th</sup> Amendment development agreements and public improvement dedications
  - B. Other
- X. Director Items
  - A. Confirm Next Regular Board Meeting on April 28, 2020 at 5:30 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
  - B. Other Items
- XI. Adjournment