

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 Tuesday, May 26, 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.**

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/ Mark Eames
Manager

Join Zoom Meeting:

<https://us02web.zoom.us/j/82636491594?pwd=WEU5bTBISE5mQmtPVG1DSm9ZWfZmZz09>

Meeting ID: 826 3649 1594 Password: 995225

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment

CONSENT AGENDA

- IV. Minutes
 - A. Review and Approve April 21, 2020 Special Meeting Minutes

OUTSIDE PROFESSIONALS REPORTS

- V. Financial Reporting (Eric Weaver)
- VI. Legal Reports (Kim Seter)
- VII. Communication/Brand Update (Jennifer Dulles)
- VIII. Maintenance Items
 - A. Pool
 - 1. Front Range Recreation Pool Opening Update (Eli Schlagel)
 - 2. Front Range Recreation Chemical Control Proposal (Eli Schlagel)
 - B. Landscaping
 - 1. Monthly Maintenance Site Report from Brightview (Jeff Kyzer)
 - 2. Review and Consider Approval of Work Order(s)
 - C. Tennis Courts
 - 1. Update on Windscreens
 - 2. Update on Tennis Court Door Latch
 - D. Parks/Playgrounds
 - 1. Repairs Update – Second Climbing Net for Playground by Pond
 - 2. Rules and Regulations – Permits
 - E. District Manager (Mark Eames)
- IX. Director's Items
 - A. Confirm Next Regular Board Meeting on June 23, 2020 at 5:30 p.m. via Zoom Meeting
 - B. Other Items
- X. Adjournment