

**NOTICE OF SPECIAL MEETING
LINCOLN PARK METROPOLITAN DISTRICT**

November 18, 2013

NOTICE IS HEREBY GIVEN that the Board of Directors of the **LINCOLN PARK METROPOLITAN DISTRICT**, of the County of Douglas, State of Colorado, will hold a special meeting at 5:30 p.m., on Monday, November 18, 2013, at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- CONSENT AGENDA (Items III-V)**
- III. Review and Approve Minutes of the October 21, 2013 Special, October 23, 2013 Regular and November 4, 2013 Special Meetings
- IV. Financial Items
 - A. Review and Accept Cash Position Report
 - B. Approve November Claims
 - C. Ratify October Claims Totaling \$215.00 Represented by Check Number 4175 Through 4179
- V. Maintenance Report
 - A. Reports
 - 1. Monthly Maintenance Site Report as November 14, 2013
 - B. Review and Consider Agreement with MPM Recreation for Pool Management Services
 - C. Other
- DISCUSSION AGENDA (Items VI - XII)**
- VI. Financial Items
 - A. Other
- VII. Maintenance Items
 - A. Status of Fence Painting – Mathew Mendisco
 - B. Other
- VIII. Managers Items
 - A. Conduct Public Hearing to Consider Amending 2013 Budget; Consider Adoption of Resolution to Amend 2013 Budget
 - B. Conduct Public Hearing to Consider Adoption of 2014 Budget; Appropriate Expenditures and Set Mill Levy; Consider Adoption of Resolution to Appropriate Expenditures and Set Mill Levy
 - C. Review and Consider Approval of Engagement Letter with Icenogle Seaver Pogue, P.C. for 2014 Legal Services (enclosed)
 - D. Review and Consider Approval of Engagement Letter with Simmons & Wheeler, P.C. for 2014 Accounting Services

- E. Review and Consider Approving 2013 Audit Proposal with L. Paul Goedecke, P.C. - \$4,000
- E. Update on SVMD/LPMD Issues and Consolidation of Districts
- H. Compark 190 Update
- I. Review and Consider Resolution Regarding the Park and Recreation Fee
- J. Review and Consider 2014 Regular Special District Election Resolution
- K. Other
- IX. Legal Items
 - A. Executive Session Under Colorado Revised Statute §24-6-402(4)(b) and §24-6-402(4)(e), in Order to Confer with General Counsel to Receive Legal Advice on Specific Legal Questions, and to Determine Positions Relative to Matters Which May be Subject to Negotiations; to Develop Strategy for Negotiations and to Instructing Negotiators Related to the District's Negotiations and Agreements with Stonegate Village Metropolitan District.
 - B. Report
 - C. Memorandum Regarding 2013 Legislation
 - D. Other
- X. Director's Items
 - A. Review and Approve 2014 Meeting Schedule – 4th Wednesday of Each Month at 5:30 p.m.
 - B. Confirm Quorum for December 24, 2013 Regular Board Meeting
- XI. Other Items
- XII. Public Comment
- XIII. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS:
LINCOLN PARK METROPOLITAN DISTRICT