

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 Wednesday, June 25, 2014 at the hour of 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado, 80134, 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/ Mathew Mendisco
Manager

Agenda:

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Election Results and Appointment of Officers

CONSENT AGENDA (Items IV-VI)

- IV. Review and Approve Minutes of the April 23, 2014 and May 10, 2014 Special Meetings (enclosed)
- V. Financial Items
 - A. Review and Accept Financial Statements and Cash Position Report (to be distributed)
 - B. Ratify Claims Totaling \$59,452.71(enclosed)
 - C. Approve Current Claims Totaling \$57,943.11 (enclosed)
- VI. Maintenance Report
 - A. Reports
 - 1. Monthly Maintenance Site Report from Brickman Group (enclosed)
 - B. Other

DISCUSSION AGENDA (Items VII- XIV)

- VII. Financial Items
 - A. Other
- VIII. Maintenance Items
 - A. Other
- IX. Managers Items
 - A. Water Sale Update – Mathew Mendisco
 - B. Other
- X. 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." (if needed)
 - B. Update on SVMD/LPMD Community Center Fee Issue
 - C. Approve CORA Amendment and Restated Rules (enclosed)
 - D. Other
- XI. Director's Items
 - A. Confirm Quorum for July 23, 2014 Regular Board Meeting
- XII. Other Items
- XIII. Public Comment
- XV. Adjournment