## NOTICE OF SPECIAL MEETING

**LINCOLN STATION METROPOLITAN DISTRICT**

# JUNE 9, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors of Lincoln Station Metropolitan District, of the County of Douglas, State of Colorado, will hold a regular meeting on Monday, June 9, 2020 at 3:00 p.m. at via video conference (information below). These meetings will be held for the purpose of conducting such business as may come before the Board. These meetings are open to the public. All participation is encouraged via telephone conference at the below number due to the State of Emergency declared by Governor Polis, Public Health Orders 20-23 and 20-24 (Revised), Governor Polis’ March 25, 2020 Stay At Home Order D2020 017, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 Virus.

**Via Video Conference:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\_Yjk2ZTI5MzYtNTVmMS00NTdiLWI3ZWMtOTk2YzUwMDI4MmZl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22652a8f16-833b-47cd-ba39-c242a0d4db52%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_Yjk2ZTI5MzYtNTVmMS00NTdiLWI3ZWMtOTk2YzUwMDI4MmZl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22652a8f16-833b-47cd-ba39-c242a0d4db52%22%7d)

**Via Telephone: 720-547-5281; Conference ID: 285 928 199#**

LINCOLN STATION METROPOLITAN DISTRICT

DOUGLAS COUNTY, COLORADO

By: \_\_/s/ Anna Jones

 Manager

 This notice was posted at the Douglas County Clerk and Recorder’s Office

Agenda

1. Call To Order / Declaration of Quorum
2. Directors Qualifications / Disclosure Matters
	* 1. Consider Appointing Vacancies
		2. Oath of Office
3. Public Comment For Matters Not on Agenda

**CONSENT AGENDA** **(Section IV)** Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board.  The Board has received the information on these matters prior to the meeting.  An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

1. Consider Approval of November 13, 2019 Regular Meeting Minutes

**DISCUSSION AGENDA** **(Section V–IX)**

1. Legal Matters
2. Manager’s Matters
	1. Consider approval/ratification of Ratification of Access Agreement OLS Entities
	2. Brightview Landscaping Proposals
3. Financial Items
	1. Review and Accept March 31, 2020 Financial Statements and Cash Position Report
	2. Ratify Interim Claims Totaling $TBD
	3. Conduct Public Hearing to Consider Amendment to 2019 Budget; Adopt Resolution 2020-06-01 to Amend 2019 Budget
	4. Other
4. Directors Items
	1. Approve Bill.com
	2. Other
5. Adjournment

**The Next Regular Board Meeting is November 13, 2020 at 10:00 a.m. at TBD.**