

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, August 27, 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
- CONSENT AGENDA (Items III-V)**
- III. Review and Approve Minutes of the July 23, 2014 Regular Meeting and August 12, 2014 Special Meeting
- IV. Financial Items
 - A. Review and Accept Cash Position Report
 - B. Approve Current Claims Totaling \$TBD
- V. Maintenance Report
 - A. Reports
 - 1. Monthly Maintenance Site Report from Brickman Group
 - B. Other
- DISCUSSION AGENDA (Items VI- XIII)**
- VI. Financial Items
 - C. Update on Bonds Refinancing
 - D. Other
- VII. Maintenance Items
 - A. Other
- VIII. Managers Items
 - A. Water Sale Update – Mathew Mendisco
 - B. Update on SVMD/LPMD Discussions Regarding Consolidation
 - C. Review 2015 Budget Process and Set Public Hearing for November 26, 2014
- IX. Legal Items
 - A. Update on SVMD/LPMD Community Center Fee Issue Litigation
 - B. 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 and the SVMD Community Center Fee Litigation.” (if needed)
 - C. Other
- X. Director's Items
 - A. Confirm Quorum for September 24, 2014 Regular Board Meeting
- XI. Other Items
- XII. Public Comment
- XIII. Adjournment