

Lincoln Park Metropolitan District
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111-2814
303-779-4525
303-773-2050 (FAX)

September 26, 2013

VIA EMAIL: recording@douglas.co.us

Douglas County Clerk and Recorder
301 Wilcox Street
Castle Rock, CO 80104

*Re: Lincoln Park Metropolitan District
Notice of Special Meeting*

Dear Clerk:

Attached please find a Notice of Special Meeting for the above referenced District. Please post said Notice on the Public Bulletin Board in your office, to remain posted until October 3, 2013.

Please acknowledge receipt of this Notice by executing this letter below and returning via e-mail or facsimile to 303-773-2050.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Jill Neuffer,
Assistant to Mathew Mendisco
District Manager

I hereby acknowledge receipt of the above Notice for Lincoln Park Metropolitan District this _____ day of September, 2013.

COUNTY CLERK AND RECORDER

By: _____

NOTICE OF SPECIAL MEETING

LINCOLN PARK METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Lincoln Park Metropolitan District, Douglas County, Colorado, will hold a special meeting on Wednesday, October 2, 2013, at the hour of 5:30 p.m., at the Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado, to conduct any business which may come before the Board.

This notice is given by order of the Board of Directors of the District.

LINCOLN PARK METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

By: Mathew Mendisco, District Manager

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 3 days prior to the meeting.

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 August 28, 2013 Regular Board Meeting
- IV. Financial Items
 - A. Review and Accept Cash Position as of September 25, 2013
 - B. Approve August Claims Totaling \$55,466.24
- V. Maintenance Report
 - A. Reports
 1. Monthly Maintenance Site Report as of September 13, 2013
 - B. Other
- DISCUSSION AGENDA (Items VI - XIII)**
- VI. Financial Items
 - A. Review and Discuss Draft 2014 Budget
 - B. Other
- VII. Maintenance Items
 - A. Review and Consider Approval of Work Authorizations and Property Enhancement Proposals from The Brickman Group
 - B. Discuss Metal Doors on Trash Dumpster by the Pool
 - C. Status of Fence Painting
 - D. Update on Dead Trees and Replacement
 - E. Other
- VIII. Managers Items
 - A. Update on SVMD Issues and Consolidation of Districts
 - B. Other
- IX. Legal Items
 - A. Executive Session Under Colorado Revised Statute §24-6-402(4)(b) and §24-6-402(4)(c), 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. 2013 Legislation
 - D. Other
- X. Director's Items
 - A. Other
- XI. Other Items
- XII. Public Comment
- XIII. Adjournment