## 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, De, 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:

1. Call to Order
2. Public Comment
3. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
4. Consider Appointment of Patrick Curnalia to Board Vacancy
	* + 1. Administer Oath of Office

**CONSENT AGENDA (Items V-VII)**

V. Review and Approve Minutes of the October 22, 2014 Regular Meeting (enclosed)

VI. Financial Items

* 1. Review and Accept Financial Statements and Cash Position Report (to be distributed)

 B. Approve Current Claims Totaling $TBD

VII. Maintenance Report

 A. Reports

1. Monthly Maintenance Site Report from Brickman Group (enclosed)

 B. Review and Consider Agreement with MPM Recreation for Pool Management Services (enclosed)

 C. Other

**DISCUSSION AGENDA (Items VIII- XIV)**

VIII. Financial Items

A. Other

* 1. Other

IX. Maintenance Items

A. Other

X. Managers Items

 A. Water Sale Update

B. Update on SVMD/LPMD Discussions Regarding Consolidation

C. Conduct Public Hearing to Consider Amending 2014 Budget; Consider Adoption of Resolution to

 Amend 2014 Budget (enclosed)

D. Conduct Public Hearing to Consider Adoption of 2015 Budget; Appropriate Expenditures and Set

Mill Levy; Consider Adoption of Resolution to Appropriate Expenditures and Set Mill Levy

E. Review and Consider Approval of Engagement Letter with Simmons & Wheeler, P.C., for 2015

Accounting Services (to be distributed)

F. Review and Consider Approval of 2014 Audit Proposal with L. Paul Goedecke, P.C., - $4,000

G. Review and Consider Resolution Regarding the Park and Recreation Fee (enclosed)

H. Report on New Residential Landscape Maintenance

I. Review and Consider Approval of Annual Administrative Matters Resolution (enclosed)

J. Review and Consider Approval of Game-Set-Match Tennis Court Maintenance Contract

 (enclosed)

XI. Legal Items

1. 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)

1. Review and Consider Approval of Engagement Letter with Icenogle Seaver Pogue, PC for 2015 Legal

Counsel Services (enclosed)

1. Other

XII. Director’s Items

1. Review and Approve 2015 Meeting Schedule – 4th Wednesday of Each Month at 5:30 p.m.
2. Consider Cancellation of Regular Meeting Date – December 24, 2014

XIII. Other Items

XIV. Adjournment