

**NOTICE OF SPECIAL 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 special meeting on the Tuesday, February 17, 2015 at the hour of 5:30 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, Colorado, 80111, 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. Public Comment
- III. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- CONSENT AGENDA (Items IV-VI)**
- IV. Review and Approve Minutes of the December 3, 2014 Special Meeting
- V. Financial Items
  - A. Review and Accept December 31, 2014 Financial Statements and Cash Position Report
  - B. Ratify Approval of January Claims Totaling \$ 124,950.78 Represented by Check Numbers 4428 Through 4450
  - C. Approve Current Claims Totaling \$TBD
- VI. Maintenance Report
  - A. Reports
    - 1. Monthly Maintenance Site Report from The Brickman Group
  - B. Review and Consider Agreement with MPM Recreation for Pool Management Services
  - C. Other
- DISCUSSION AGENDA (Items VII- XIII)**
- VII. Financial Items
  - A. Other
- VIII. Maintenance Items
  - A. Other
- IX. Managers Items
  - A. Water Sale Update
  - B. Update on SVMD/LPMD Discussions Regarding Consolidation
- X. Legal Items
  - A. Affirmation of Posting Location for Notice of Public Meetings in Accordance with Section 24-6-402(2)(c), C.R.S. as Set Forth in 2015 Annual Administrative Resolution
  - B. Other
- XI. Director's Items
  - A. Confirm Next Regular Meeting Date – March 25, 2015
- XII. Other Items
- XIII. Adjournment