

## 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 special meeting on the Wednesday, March 25, 2015 at the hour of 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado, 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 and Approval of the Agenda
- II. Public Comment
- III. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- CONSENT AGENDA (Items IV-V)**
- IV. Review and Approve Minutes of the February 17, 2015 Special Meeting
- V. Financial Items
  - A. Ratify Approval of February Claim Totaling \$10,836.05 Represented by Check Number 4465 to CSDPLP
  - B. Approve Current Claims Totaling \$ 34,241.23
  - C. Review and Accept Cash Position Report

#### **DISCUSSION AGENDA (Items VI- XII)**

- VI. Financial Items
- VII. Maintenance Items
  - A. Monthly Maintenance Site Report from The Brickman Group
  - B. Review and Consider Approval of Work Order (s)
    - 1. Dog Station Repair - \$2,002.89
    - 2. Landscape renovation of the medians at Jordan Road and Aventerra - \$22,999
    - 3. Renovation of islands and streetscape of the Market Green entrance - \$59,874.34
- VIII. Managers Items
  - A. Water Sale Update
  - B. Update of Negotiations of Agreement with MPM Recreation for Pool Management Services
- IX. Legal Items
  - A. Other
- X. Director's Items
  - A. Confirm Next Regular Meeting Date – April 22, 2015
- XI. Other Items
- XII. Adjournment