

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, May 27, 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 March 25, 2015 Regular Meeting
- V. Financial Items
 - A. Ratify Approval of April 2015 Claims Totaling \$34,825.29 Represented by Check Numbers 4481 Through 4496
 - B. Approve Current Claims Totaling \$TBD
 - 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)
- VIII. Managers Items
 - A. Water Sale Update
 - B. Roofing Proposals (TBD)
- IX. Legal Items
 - A. Other
- X. Director's Items
 - A. Confirm Next Regular Meeting Date -- June 24, 2015
- XI. Other Items
- XII. Adjournment