

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, June 24, 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 May 22, 2015 Regular Meeting
- V. Financial Items
 - A. Approve Current Claims Totaling \$40,855.17
 - B. Review and Accept Cash Position Report
- DISCUSSION AGENDA (Items VI- XII)**
- VI. Financial Items
 - A. Review and Consider Acceptance of May 31, 2015 Financial Statements
 - B. Review and Accept 2014 Audit
- VII. Maintenance Items
 - A. Monthly Maintenance Site Report from The Brickman Group
 - B. Review and Consider Approval of Work Order(s)
 - C. Pool Update
- VIII. Managers Items
 - A. SVMD Update
 - B. Roofing Proposals
 - 1. Roof Brokers, Inc.
 - a. Replace Gazebo Roof Shingles- \$ 2,397.76
 - b. Repair/Replace Pool House/Club House Roof - \$17,978.84
 - 2. SPCS Inc. Construction Services
 - a. Replace Gazebo Roof Shingles- \$ 3,900.00
 - b. Repair/Replace Pool House/Club House Roof - \$9,342.60
 - C. Conduct Public Hearing to Consider Amending 2014 Budget; Consider Adoption of Resolution 2015-06-01 to Amend 2014 Budget
- IX. Legal Items
 - A. Other
- X. Director's Items
 - A. Confirm Next Regular Meeting Date – July 22, 2015
- XI. Other Items
- XII. Adjournment