

**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 Wednesday, September 16, 2015 at the hour of 5:30 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, 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 July 22, 2015 Regular Meeting
- IV. Financial Items
  - A. Ratify July 2015 Claims Totaling \$68,465.96 and EFT payments to Xcel-\$2,170.17, Stonegate-\$6,244.59 and IREA-\$2,499.81
  - B. Approve Current Claims Totaling \$60,883.60
  - C. Review and Accept Cash Position Report
- DISCUSSION AGENDA (Items VI- XII)**
- V. Financial Items
  - A. Review and Accept July 31, 2015 Financial Statements
- 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. Signage Project Update
  - C. Douglas County Road Turnover Update
  - D. Other
- IX. Legal Items
  - A. Other
- X. Director's Items
  - A. Confirm Next Regular Meeting Date – October 28, 2015
- XI. Other Items
- XII. Adjournment

Information Item: August 2015 Preliminary AV