

**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, October 28, 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 September 16, 2015 Special Meeting
- IV. Financial Items
  - A. Approve Current Claims Totaling \$32,492.34
  - C. Review and Accept Cash Position Report
- DISCUSSION AGENDA (Items VI- XII)**
- V. Financial Items
  - A. Review and Accept September 30, 2015 Financial Statements
  - B. 2016 Budget Process
    - 1. Discuss Draft Budget
    - 2. Call Public Hearing to Review and Approve 2016 Budget at the November 25, 2015 Regular Meeting (or choose alternative date since this is the day before Thanksgiving)
- VII. Maintenance Items
  - A. Monthly Maintenance Site Report from The Brickman Group
  - B. Review and Consider Approval of Work Order(s)
    - 1. Install 4" wide breeze path along fence east of the pool - \$12,925
    - 2. Install French Drain - \$1,390
  - C. Review and Consider Approval of Snow Removal Agreement with The Brickman Group
  - D. Pool Update
  - E. Ratify Work Order Contract with Rose Paving Co. for \$3,375
- VIII. Managers Items
  - A. SVMD Update
  - B. Discuss Engagement of Bishop-Brogden Associates, Inc. for Water Rights Investigation
  - C. Douglas County Road Turnover Update
  - D. Other
- IX. Legal Items
  - A. Other
- X. Director's Items
  - A. Confirm Next Regular Meeting Date – November 25, 2015
- XI. Other Items
- XII. Adjournment