

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, December 2, 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 October 28, 2015 Regular Meeting
- IV. Financial Items
 - A. Approve Current Claims Totaling \$31,779.28
 - B. Ratify Claim to Pine Valley Electric Represented by Check No. 4594 for \$5,157.50
 - 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. Conduct Public Hearing to Consider Amending 2015 Budget; Consider Adoption of Resolution No. 2015-12-01 to Amend 2015 Budget
 - C. Conduct Public Hearing to Consider Adoption of 2016 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution No. 2015-12-02 to Approve 2016 Budget, Appropriate Expenditure and Set Mill Levies
 - D. Review and Consider Approval of Engagement Letter with L. Paul Goedecke P.C. for 2015 Audit Services
- VII. Maintenance Items
 - A. Monthly Maintenance Site Report from The Brickman Group
 - B. Review and Consider Approval of Work Order(s)
 - C. Ratify Approval of Snow Removal Agreement with The Brickman Group
 - D. Pool Update
- VIII. Managers Items
 - A. SVMD Update
 - B. Update on Bishop-Brogden Associates, Inc. for Water Rights Investigation
 - C. Douglas County Road Turnover Update
 - D. Other
- IX. Legal Items
 - A. Review and Consider Approval of Engagement Letter with Icenogle Seaver Pogue for 2016 Legal Services
- X. Director's Items
 - A. Confirm Next Regular Meeting Date – December 23, 2015
- XI. Other Items
- XII. Adjournment