## 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, January 27, 2016 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:

1. Call to Order and Approval of the Agenda
2. Public Comment
3. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

**CONSENT AGENDA (Items IV-V)**

IV. Review and Approve Minutes of the December 2, 2015 Special Meeting

V. Financial Items

* 1. Approve Current Claims Totaling $47,176.80

B. Ratify December Claims Totaling $37,012.80 Represented by Check Nos. 4609

 Through 4619

C. Review and Accept Cash Position Report

**DISCUSSION AGENDA (Items VI- XII)**

VI. Financial Items

* 1. Review and Accept December 31, 2015 Financial Statements
	2. Other

VII. Maintenance Items

1. Monthly Maintenance Site Report from The Brickman Group
2. Review and Consider Approval of Work Order(s)
3. Pool Service RFP Results (TBD)

VIII. Managers Items

 A. SVMD Update

B. Update on Bishop-Brogden Associates, Inc. for Water Rights Investigation

C. Douglas County Road Turnover Update

D. Discussion Regarding Wastewater Capacity

E. Review and Consider Approval of Brickman Letter Regarding Increase in Landscape

 Maintenance Contract to $189,840

IX. Legal Items

1. Review and Consider Approval of Resolution 2016-01-01 2016 Regular Special District Election Resolution
2. Review and Consider Approval of Resolution 2016-01-02 Annual Administrative Matters Resolution
3. Executive Session (if necessary)

X. Director’s Items

1. Confirm Next Regular Meeting Date – February 24, 2016

XI. Other Items

XII. Adjournment