

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 Thursday, March 3, 2016 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 January 27, 2016 Regular Meeting
- V. Financial Items
 - A. Approve Current Claims
 - B. Review and Accept Cash Position Report
- DISCUSSION AGENDA (Items VI- XII)**
- VI. Financial Items
 - A. Other
- VII. Maintenance Items
 - A. Monthly Maintenance Site Report from The Brickman Group
 - B. Review and Consider Approval of Work Order(s)
 - C. Pool Service RFP Results
- VIII. Managers Items
 - A. SVMD Update
 - B. Douglas County Road Turnover Update
 - C. Discussion Regarding Wastewater Capacity
- IX. Legal Items
 - A. Executive Session (if necessary)
- X. Director's Items
 - A. Discuss Park Parking Lot During School Hours – Director Curnalia
 - B. Confirm Next Regular Meeting Date – March 23, 2016
- XI. Other Items
- XII. Adjournment