

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, April 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:

- 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 March 3 and April 8, 2016 Special Meetings
- V. Financial Items
 - A. Ratify March Claims Totaling \$29,289.42
 - B. Approve Current Claims
 - C. Review and Accept Cash Position Report
- DISCUSSION AGENDA (Items VI- XII)**
- VI. Financial Items
 - A. Review and Accept March 31, 2016 Financial Statements
 - B. Other
- VII. Maintenance Items
 - A. Monthly Maintenance Site Report from The Brickman Group
 - B. Review and Consider Approval of Work Order(s)
 - C. Pool Building Project Update
 - D. Game-Set-Match 2016 Maintenance Agreement
- 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. Review and Consider Approval of Resolution Adopting Parking Lot Rules and Regulations
 - A. Confirm Next Regular Meeting Date – May 25, 2016
- XI. Other Items
 - A. Playground Inspection Reports
- XII. Adjournment