

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 Friday, May 25, 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
- IV. May 3, 2016 Election Update
 - A. Administer Oaths of Office to Patrick Curnalia and Arik Yoffe
 - B. Election of Officers
- V. Review and Approve Minutes of the April 27, 2016 Regular Meeting
- VI. Financial Items
 - A. Approve Current Claims
 - B. Review and Accept the Cash Position Report
- VII. Financial Items
 - A. Other
- VIII. Maintenance Items
 - A. Monthly Maintenance Site Report from Brickman Group
 - B. Review and Consider Approval of Work Order (s)
 - C. Pool Building Project Update
- IX. Managers Items
 - A. SVMD Update – Directors Reilly and Mistrot
 - B. Douglas County Road Turnover Update
 - C. Discussion Regarding Wastewater Capacity – Cort Nickel, ENCON Engineering Consulting
- X. Legal Items
 - A. Executive Session Under Colorado Revised Statute §24-6-402(4)(b) and §24-6-402(4)(e), in Order to Confer with General Counsel to Receive Legal Advice on Specific Legal Questions, and to Determine Positions Relative to Matters Which May be Subject to Negotiations; to Develop Strategy for Negotiations and to Instructing Negotiators Related to the District's Negotiations and Agreements with Stonegate Village Metropolitan District and Interested Parties (if needed)
- XI. Director Items
 - A. Update on Parking Issue at Pool
 - B. Confirm Next Regular Meeting Date – June 22, 2016
- XII. Other Items
- XIII. Adjournment