## 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, June 22, 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
4. Review and Approve Minutes of the May 25, 2016 Regular Meeting
5. Financial Items
   1. Approve Current Claims
   2. Review and Accept the Cash Position Report
6. Financial Items
7. Other
8. Maintenance Items
   1. Monthly Maintenance Site Report from Brightview
   2. Review and Consider Approval of Work Order (s)
   3. Pool Building Project Update
   4. Pool Management Update
9. Managers Items
   1. SVMD Update – Directors Reilly and Mistrot
   2. Douglas County Road Turnover Update
   3. Review and Consider Approval of ENCON Engineering Consulting Agreement
   4. Update on Parking Issue at Pool
10. Legal Items
    1. 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)
11. Director Items
    1. Confirm Next Regular Meeting Date – July 27, 2016

XI. Other Items

XII. Adjournment