

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, July 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. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment
- CONSENT AGENDA
- IV. Review and Approve Minutes of the June 22, 2016 Regular Meeting
- V. Financial Items
 - A. Approve Current Claims Totaling \$46,588.31
 - B. Review and Accept June 30, 2016 Financial Statements and Cash Position Report
- VI. Financial Items
 - A. Other
- VII. Maintenance Items
 - A. Monthly Maintenance Site Report from Brightview
 - B. Review and Consider Approval of Work Order (s)
 - 1. Playground Mulch – Pool Area - \$2,076.07
 - 2. Installation of Mulch - \$1,948.04
 - 3. New Plant Material and Irrigation Installation - \$13,496.04
- VIII. Pool Management Update
- IX. Managers Items
 - A. SVMD Update – Jeni Reilly and Mathew Mendisco
 - B. Douglas County Road Turnover Update
 - C. Update on Parking Issue at Pool
 - D. Update from ENCON Engineering
- 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. Discussion Regarding Report on New Grills in the Park – Mathew Mendisco
 - B. Confirm Next Regular Meeting Date – August 24, 2016
- XI. Other Items
- XII. Adjournment