## 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, September 28, 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. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Public Comment

**CONSENT AGENDA (Items IV-V)**

IV. Review and Approve Minutes of the August 24, 2016 Regular Meeting

V. Financial Items

* 1. Approve Current Claims Totaling $65,456.40, Century Link $187.56, IREA $2,491.60,

 Stonegate $5,706.72 and Xcel $2,228.56 for a grand total of $76,070.92

 B. Review and Accept Cash Position Report

**DISCUSSION AGENDA (Items VI- XII)**

VI. Financial Items

1. Conduct Public Hearing to Amend 2016 Budget; Consider Adoption of Resolution 2016-

 09-01 to Amend 2015 Budget

1. Review 2017 Draft Budget
2. August 2016 Preliminary A.V.
3. Review Analysis of Capital Improvements and Related Debt

VII. Maintenance Items

1. Monthly Maintenance Site Report from The Brickman Group
2. Review and Consider Approval of Work Order(s)
3. Pool Management Update

VIII. Managers Items

 A. SVMD Update – Jeni Reilly

B. Douglas County Road Turnover Update

C. Update on Parking Issue at Pool

D. Update from ENCON Engineering

IX. Legal Items

1. Executive Session (if necessary)

X. Director’s Items

 A. Confirm Next Regular Meeting Date – October 26, 2016

XI. Other Items

XII. Adjournment