## 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, October 26, 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 September 28, 2016 Regular Meeting

V. Financial Items

* 1. Approve Current Claims Totaling $53,457.74, and Authorizing the Transfer of Funds of Payment of EFT Claims
	2. Review and Accept Cash Position Report

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

VI. Financial Items

1. Review and Discuss Refinance of Bonds 2017

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
4. Review of Norris Designs Draft Designs for Potential Pool/Clubhouse Redesign (TBD)
5. Review and Discuss Proposal from Rain Drop Products LLC for Tumble Buckets - $53,545
6. Review and Consider Proposal from Peak Services for Concrete/Asphalt Repairs to Tennis Court - $5,757.50

VIII. Managers Items

 A. SVMD Update – Mathew Mendisco

B. Douglas County Road Turnover Update

C. Update from ENCON Engineering

D. Request for Douglas County Parking Enforcement Update

E. Consider Renewal and Approval of 2017 Insurance Coverage

IX. Legal Items

1. Executive Session (if necessary)

X. Director’s Items

 A. Confirm Next Regular Meeting Date – November 23, 2016

XI. Other Items

XII. Adjournment