## 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 Wednesday, November 30, 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 October 26, 2016 Regular Meeting

V. Financial Items

* 1. Approve Current Claims 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. Conduct Public Hearing to Consider Amending 2016 Budget; Consider Adoption of

Resolution No. 2016-11-01 to Amend 2016 Budget

1. Conduct Public Hearing to Consider Adoption of 2017 Budget, Appropriate Expenditures

and Certify Mill Levies; Consider Adoption of Resolution No. 2016-11-02 to Approve

2017 Budget, Appropriate Expenditures and Set Mill Levies

1. Review and Consider Approval of Engagement Letter with L. Paul Goedecke P.C. for

2016 Audit Services

VII. Maintenance Items

1. Monthly Maintenance Site Report from Brightview
2. Review and Consider Approval of Work Order(s)
3. Pool Management Update
4. Update from Norris Designs Draft Designs for Potential Pool/Clubhouse
5. Review and Discuss Proposal from Rain Drop Products LLC for Tumble Buckets - $53,545

VIII. Managers Items

A. SVMD Update – Mathew Mendisco

B. Douglas County Road Turnover Update

C. Parking Enforcement Update

D. Consider Renewal and Approval of 2017 Insurance Coverage

IX. Legal Items

1. Executive Session Executive Session Pursuant to Colorado Revised Statutes §24-6-402(4)(b) in Order to Receive Legal Advice on Specific Legal Questions Related to Stonegate Village Metropolitan District and the Colorado Open Records Act
2. Review and Consider Approval of Engagement Letter with Icenogle Seaver Pogue for 2017 Legal Services
3. Review and Discuss Re-Assignment of Encon Services Agreement to Stantec Engineering

X. Director’s Items

A. Confirm Next Regular Meeting Date – December 28, 2016

XI. Other Items

XII. Adjournment