

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, January 25, 2017 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/ Matthew Urkoski
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 (Items IV-V)**
- IV. Review and Approve Minutes of the November 30, 2016 Special Meeting
- V. Financial Items
 - A. Approve Current Claims and Authorizing the Transfer of Funds of Payment of EFT Claims
 - B. Review and Accept Cash Position Report
- DISCUSSION AGENDA (Items VI- XII)**
- VI. Financial Items
 - A. Review and Accept December 31, 2016 Financial Statements
 - B. Other
- VII. Maintenance Items
 - A. Monthly Maintenance Site Report from Brightview
 - B. Review and Consider Approval of Brightview Winter Watering Proposal - \$3,136.05
 - C. Review and Consider Approval of Game-Set-Match Agreement for 2017 - \$1,640
 - D. Pool Management Update
 - E. Update from Norris Designs Draft Designs for Potential Pool/Clubhouse
 - F. Review and Discuss Proposal from Rain Drop Products LLC for Tumble Buckets
- VIII. Managers Items
 - A. SVMD Update
 - B. Douglas County Road Turnover Update
 - C. Parking Enforcement Update
- IX. Legal Items
 - A. 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
 - B. Review and Consider Approval of Resolution 2017-01-01 Annual Administrative Matters Resolution
 - C. Review and Discuss Re-Assignment of Encon Services Agreement to Stantec Engineering
- X. Director's Items
 - A. Confirm Next Regular Meeting Date – February 22, 2017
- XI. Other Items
- XII. Adjournment