

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, February 22, 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 (Item IV)**
- IV. Financial Items
 - A. Approve January Claims Totaling \$187,064.36 and EFT Claims
 - B. Review and Accept Cash Position Report
- DISCUSSION AGENDA (Items V- XI)**
- V. Financial Items
 - A. 2017 Bond Refinancing Discussion
- VI. Maintenance Items
 - A. Monthly Maintenance Site Report from The Brickman Group
 - B. Review and Consider Approval of Work Order(s)
 - C. Pool Management Update
- VII. Managers Items
 - A. SVMD Update
 - B. Discuss Meeting Frequency and Location
- VIII. Legal Items
 - A. Review and Discuss Reassignment of Encon Services Agreement to Stantec Engineering
 - B. Consider Approval of Filing 22 IREA Easement
 - C. Consider Approval of Amendment to Landscape Maintenance Agreement with BrightView
- IX. Director's Items
 - A. Confirm Next Regular Meeting Date – March 22, 2017 at 5:30 p.m.
- X. Other Items
- XI. Adjournment