## 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, May 24, 2017 at the hour of 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, Colorado 80111, 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:

1. Call to Order and Approval of the Agenda
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Public Comment

**CONSENT AGENDA (Item IV)**

1. Financial Items

A. Ratify May 2017 Claims Totaling $7,500 Represented by Check Number 4837

 B. Review and Approve Current Claims Totaling $99,977.30 and EFT Claims

C. Review and Accept March 31, 2017 Financial Statements and May Cash Position Report

D. Review and Approve April 26, 2017 Regular Meeting Minutes

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

1. Financial Items
2. Update and Discussion on Bond Refunding – Alan Matlosz, G. K. Baum

VII. Maintenance Items

1. Monthly Maintenance Site Report from BrightView
2. Ratify Approval of Work Order for Labor and Clean Up of Broken Branches from Snow Storm - $1,068.89
3. Review and Consider Approval of Work Order (s)

 1. Tree Replacements - $9,636.74

 2. Tree Deadwood & Removal - $6,024.30

 3. Sod Repair/Seeding - $5,458.66

1. Pool Management and Maintenance Update

VIII. Managers Items

 A. SVMD Update

B. Discuss Meeting Frequency and Location

C. Discussion of GIS and Mapping

D. Update on Meritage Landscaping

E. Park and Recreation Reservations Policy

F. Discuss Board of Directors Positions

G. Roads Project Update

H. Other

IX. Legal Items

1. SVMD CORA Request Update

X. Director’s Items

* 1. Update on Lighting Repair in Keystone Park Tunnels
	2. Update on Replacement Signs of “Don’t Drink the Water:

 C. Confirm Next Regular Meeting Date – June 28, 2017 at 5:30 p.m.

XI. Other Items

XII. Adjournment