

**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, June 28, 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:

- 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. Review and Approve Current Claims Totaling \$197,906.12 and EFT Claims
  - B. Review and Accept June Cash Position Report
  - C. Review and Approve May 24, 2017 Special Meeting Minutes
- DISCUSSION AGENDA (Items V- XII)**
- V. Financial Items
- VI. Maintenance Items
  - A. Monthly Maintenance Site Report from BrightView
  - B. Review and Consider Approval of Work Order (s)
    - 1. Rock Installation at the Park - \$13,396.68
    - 2. Tree Removal/Replacements - \$7,416.62
  - C. Pool Management and Maintenance Update
- VII. Managers Items
  - A. SVMD Update
  - B. Update on Meritage Landscaping
  - C. Review and Discuss Draft Park and Recreation Policy
  - D. Roads Project Update
  - E. Other
- VIII. Legal Items
  - A. SVMD CORA Request Update
  - B. Review and Consider Approval of Resolution 2017-06-01 Regarding an Amendment to Schedule of Fees and Charges and Adoption of a Plan Administration Fee
  - C. Review and Consider Approval of First Amendment to Task Order No. 1 to Engineering Services Task Order Contract with Stantec Consulting Services, Inc.
  - D. Review and Consider Approval of Engagement Letter from Kline Alvarado Veio PC for Bnd Counsel and Special Disclosure Counsel Services
- IX. Director's Items
  - A. Update on Lighting Repairs
  - B. Update on Replacement Signs of "Don't Drink the Water"
  - C. Confirm Next Special Meeting Date – July 26, 2017 at 11:00 a.m.
- X. Other Items
- XI. Adjournment