## 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, July 26, 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. Review and Approve Current Claims Totaling $167,661.35 and EFT Claims

B. Review and Approve June 28, 2017 Special Meeting Minutes

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

1. Financial Items

A. Review and Approve 2016 Audit – Diane Wheeler

B. Review and Acceptance of June 30, 2017 Financial Statements and Cash Position Report

VI. Maintenance Items

1. Monthly Maintenance Site Report from BrightView
2. Review and Consider Work Order (s)

1. Removal of Dead/Declining Trees - $4,088

2. Sod Addition on North Centre Circle on Keystone - $957.90

1. Pool Management and Maintenance Update
2. Managers Items
   1. SVMD Update
   2. Update on Meritage Landscaping

C. Review and Discuss Draft Park and Recreation Reservations Policy

D. Roads Project Update

E. Update on Lighting Repairs

F. Update onReplacement Signs of “Don’t Drink the Water”

G. Update on Tennis Courts

H. Other

VIII. Legal Items

IX. Director’s Items

1. Confirm Next Regular Meeting Date – August 23, 2017 at 5:30 p.m.

X. Other Items

XI. Adjournment