## 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, August 23, 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 ITEMS:**

1. Call to Order and Approval of the Agenda

II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

1. Public Comment

**CONSENT AGENDA (Item IV)**

IV. Financial Items

A. Review and Approve Current 2017 Claims Totaling $112,263.21 and EFT Claims (To Be Distributed)

B. Review and Approve July 26, 2017 Special Meeting Minutes (enclosed)

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

V. Financial Items

* 1. Review and Accept Cash Position Report (enclosed)
  2. Discuss Status of 2017 Bond Refinancing

VI. Maintenance Items

1. Monthly Maintenance Site Report from BrightView (enclosed)
2. Review and Consider Approval of Work Order (s) (enclosed)
   * + 1. Clean Debris in Concrete Pan - $2,500
3. Pool Management and Maintenance Update

VII. Managers Items

1. SVMD Update
2. Update on Meritage Landscaping
3. Roads Project Update
4. Other

VIII. Legal Items

1. Review and Consider Approval of Change Order No. 1 with Terracare regarding Road Repairs - $7,700 (enclosed)

IX. Director’s Items

1. Confirm Next Special Meeting Date – September 27, 2017 at 11:00 a.m.

X. Other Items

XI. Adjournment