

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, September 27, 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:

- 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. Ratify August 2017 Claims Totaling \$88,465 Represented by Check Nos. 4907 and 4908
 - B. Review and Approve Current 2017 Claims Totaling \$98,917.19 and EFT Claims
 - C. Review and Approve Stonegate Claims Totaling \$188,320.16 and EFT Claims
 - D. Review and Approve September 14, 2017 Special Meeting and August 23, 2017 Regular Meeting Minutes

DISCUSSION AGENDA (Items V - XI)

- V. Financial Items
 - A. Review and Accept June 30, 2017 Financial Statements and September Cash Position Report
 - B. Discuss 2017 Bond Refinancing
- VI. Maintenance Items
 - A. Monthly Maintenance Site Report from BrightView
 - B. Review and Consider Approval of Work Order (s)
 - 1. Top Dress of Mulch on Island Tip along Aventerra and Market Greed Bed - \$3,125.56
 - 2. Winter Watering – \$8,500
 - C. Pool Management and Maintenance Update
- VII. Managers Items
 - A. SVMMD Update
 - B. Update on Meritage Landscaping
 - C. Roads Project Update
 - D. Other
- VIII. Legal Items
 - A. Review and Consider Approval of Snow Removal Services Agreement with BrightView
- IX. Director's Items
 - A. Confirm Next Special Meeting Date – October 25, 2017 at 11:00 a.m.
 - B. Discuss Possible Revised Budget Hearing Date and Meeting Location
- X. Other Items
- XI. Adjournment