## 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 Thursday, December 6, 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

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

1. Public Comment

**CONSENT AGENDA**

1. Financial Items
   1. Review and Approve Current Claims and EFT Claims
   2. Review and Approve Stonegate Claims and EFT Claims
   3. Review and Approve October 25, 2017 Regular Meeting and November 2, 2017 Special Meeting Minutes

**DISCUSSION AGENDA**

1. Financial Items
2. Review and Accept Cash Position Report
3. Conduct Public Hearing to Consider Amending 2017 Budget; If Necessary, and Consider Adoption of Resolution 2017-12-01 to Amend 2017 Budget
4. Conduct Public Hearing to Consider Adoption of 2018 Budget, Appropriate Expenditures and Certify Mill Levies; Consider Adoption of Resolution 2017-12-02 to Approve 2018 Budget, Appropriate Expenditures and Set Mill Levies
5. Consider Approval of Engagement Letter with L. Paul Goedecke P.C. for 2017 Audit Services

VI. Maintenance Items

1. Monthly Maintenance Site Report from BrightView
2. Review and Consider Approval of Work Order(s)
3. Reiview and Discuss Pool Management Proposals

VII. Manager’s Items

1. SVMD Update
2. Consider Renewal Approval of 2018 Insurance Coverage
3. Review Park Inspection Report and Updates Regarding Repairs
4. Review and Consider Approval of Radiant Lighting Services Work Order Contract
5. Review and Consider Approval of Proposal from Radiant Lighting Regarding Gazebo Lighting Without Using Power From Pool House

VIII. Legal Items

1. Executive Session Pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), Colorado Revised Statutes, for the Purposes of Receiving Legal Advice on Specific Legal Questions and Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Related to District Bonds and Associated Contracts (if necessary)
2. Review and Consider Approval of Engagement Letter with Icenogle Seaver Pogue for 2018 Legal Services
3. Review and Approve Resolution 2017-11-03 Calling May 8, 2018 Election

IX. Director’s Items

1. Confirm Working Session with SVMD – December 6, 2017 at 5:30 p.m.
2. Confirm Next Regular Meeting Date – January 24, 2018 at 11:00 a.m.

X. Other Items

XI. Adjournment