## NOTICE OF REGULAR 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 regular meeting on the Wednesday, January 24, 2018 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 December 6, 2017 Special Meeting Minutes

**DISCUSSION AGENDA**

1. Financial Items
2. Bond Refinancing Update
3. Review and Accept Cash Position Report

VI. Maintenance Items

1. Monthly Maintenance Site Report from BrightView
2. Review and Consider Approval of BrightView 2018 Contract Renewal and Exhibit C Additional Services
3. Review and Consider Approval of Work Order(s)
	* + 1. Winter Watering for January and February - $4,250
			2. Mite Spray - $3,430
4. Review and Discuss Pool Management Proposals

VII. Manager’s Items

1. SVMD Update
2. Review and Consider Approval of Proposal for Asphalt and Concrete Work in Pool Parking Lot
3. Review and Consider Approval of Resolution 2018-01-01 for 2019 District Rates/Fees

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 2018-01-02 Calling May 8, 2018 Election
4. Review and Approve Resolution 2018-01-03 Annual Resolution for 2018

IX. Director’s Items

1. Confirm Next Regular Meeting Date – February 28, 2018 at 11:00 a.m.

X. Other Items

XI. Adjournment