## 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, February 28, 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
2. Accept Andrew Munn’s Resignation
   1. Appointment of New Directors
   2. Administer Oaths of Office
   3. Consider Board Member Offices

**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 January 24, 2017 Regular Meeting and February 2, 2018 Special Meeting Minutes

**DISCUSSION AGENDA**

1. Financial Items
2. Bond Refinancing Update
3. Review and Accept December 31, 2018 Financial Statements
4. Consider Approval on S & P Ratings Invoices

VII. Maintenance Items

1. Monthly Maintenance Site Report from BrightView
2. Consider Approval of Third Amendment to 2015 Landscape/Streetscape Maintenance Agreement with BrightView Landscape Services, Inc.
3. Review and Consider Approval of Work Order(s)
   * + 1. Install Annual Flowers in Pots at the Pool, Market Green Entries and Beds on Jordan
       2. Spray Pines for Zimmerman Moth

VIII. Manager’s Items

1. SVMD Update
2. Review and Consider Approval of Proposal for Swimming Pool Management with Front Range Recreation
3. Consider Approval of Scope of Work for Pearl /Market Street Lighting - $6,816.12
4. Review and Consider Proposals for Tennis Courts

IX. 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. 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 Stonegate Village Metropolitan District and District Contracting (if necessary)

X. Director’s Items

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

XI. Other Items

XII. Adjournment