## 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, March 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 **CONSENT AGENDA**
3. Financial Items
   1. Review and Approve Current Claims and EFT Claims
   2. Review and Approve Stonegate Claims and EFT Claims
   3. Review and Approve February 28, 2017 Regular Meeting Minutes

**DISCUSSION AGENDA**

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

VII. Maintenance Items

1. Monthly Maintenance Site Report from BrightView
2. Review and Consider Approval of Work Order(s)
   * + 1. Tree Replacement of Maple Tree Damage Due to Weather - $997.65
       2. Playground Mulch Top-Dress - $2,124.11
       3. Removal of Two Trees and Grind Remaining Stumps - $1,407.14
       4. Aventerra Monument Enhancement - $56,988.31

VIII. Manager’s Items

1. SVMD Update
2. Discussion of bill.com
3. Review and Consider Approval of Engineering Services Task Order Services Contract
4. 2018 Pool Season/Front Range Recreation Update

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 Contracting Matters (if necessary)
2. Review and Consider Approval of Amended and Restatement Reimbursement Agreement with NNP II – Stonegate LLC
3. Review and Consider Approval of Developer Improvement Agreement with Meritage Homes of Colorado, Inc. Regarding Stonegate Filing No. 4, 6th Amendment and Stonegate Filing No. 22, 5th Amendment Improvements
4. Review and Consider Approval of Developer License & District Acquisition of Improvements Agreement with Richmond American Homes of Colorado, Inc. for Improvements within Stonegate Filing No. 22, 6th Amendment

X. Director’s Items

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

XI. Other Items

XII. Adjournment