

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, April 25, 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

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment
- IV. Discuss Stonegate Fencing – Kim Herman
- CONSENT AGENDA**
- V. Financial Items
 - A. Review and Approve Current Claims and EFT Claims
 - B. Review and Approve Stonegate Claims and EFT Claims
 - C. Review and Approve March 28, 2017 Regular Meeting and April 2, 2018 Special Meeting Minutes

DISCUSSION AGENDA

- VI. Financial Items
 - A. Bond Refinancing Update
 - B. Review and Accept March 31, 2018 Financial Statements and Cash Position Report
- VII. Maintenance Items
 - A. Monthly Maintenance Site Report from BrightView
 - B. Review and Consider Approval of Work Order(s)
 - 1. Top Dress of Mulch - \$14,916.62
- VIII. Engineering Items
 - A. RG Engineering 2018 Roadway Assessment – Gary Dickinson
- IX. Manager's Items
 - A. SVMD Update
 - B. Review and Consider Approval of Agreement with Stantec
 - C. 2018 Pool Season/Front Range Recreation Update
 - D. Other
- X. Legal Items
 - A. 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)
 - B. 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
 - C. Review and Consider Approval of Assignment of Amended and Restated Agreement with NNP II – Stonegate, LLC to Richmond American Homes of Colorado, Inc.
- XI. Director's Items
 - Confirm Next Regular Meeting Date – May 23, 2018 at 11:00 a.m.
- XII. Other Items
- XIII. Adjournment