## 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, May 23, 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

III. May 8, 2018 Directors’ Election Results

A. Oaths of Office

B. Election of Officers

IV. Public Comment

**CONSENT AGENDA**

V. Financial Items

* 1. Review and Approve Current Claims and EFT Claims
  2. Review and Approve Stonegate Claims and EFT Claims
  3. Review and Approve April 25, 2018 Regular Meeting Minutes

**DISCUSSION AGENDA**

VI. Financial Items

1. Bond Refinancing Update
2. Review and Accept May 2018 Cash Position Report

VII. Maintenance Items

1. Monthly Maintenance Site Report from BrightView
2. Review and Consider Approval of Work Order(s)

VIII. Engineering Items

IX. Manager’s Items

A. SVMD Update

B. 2018 Pool Season/Front Range Recreation Update

X. 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 HOA Request for Fencing Maintenance (if necessary)
2. Other

XI. Director’s Items

Confirm Next Regular Meeting Date – June 27, 2018 at 11:00 a.m.

XII. Other Items

XIII. Adjournment