## 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, June 27, 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
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

III. Public Comment

**CONSENT AGENDA**

* 1. Review and Approve Current Claims and EFT Claims
	2. Review and Approve Stonegate Claims and EFT Claims
	3. Review and Approve May 23, 2018 Regular Meeting Minutes
	4. Review and Accept June 2018 Cash Position Report
	5. Consider Approval of Account Opening with 1st Bank

**DISCUSSION AGENDA**

IV. Financial Items

1. Other

V. Maintenance Items

1. BrightView Landscaping Update
	1. Monthly Maintenance Site Report
	2. Ratify Pool Gutter Clean Out - $432
	3. Review and Consider Approval of Work Order(s)
		* 1. Additional Summer Annuals - $8,893.42
			2. Other
2. Front Range Recreation Pool Update

VI. Engineering Items

VII. Manager’s Items

A. SVMD Update

B. Dog Waste Signage

C. Other

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

IX. Director’s Items

1. District Autonomy and Brand Building Strategy
2. Website Maintenance and Email Address for Board Members
3. Board Member Compensation
4. SDA Conference – September 12-14, Keystone, CO
5. Confirm Next Regular Meeting Date – July 25, 2018 at 11:00 a.m.

X. Other Items

XI. Adjournment