## 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, July 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**

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 June 27, 2018 Regular Meeting Minutes
  4. Review and Accept July 2018 Cash Position Report

**DISCUSSION AGENDA**

IV. Financial Items

1. Other

V. Maintenance Items

1. BrightView Landscaping Update
   1. Monthly Maintenance Site Report
   2. Ratify Annual Flowers around Pool Area Work Order - $1,459.20
   3. Review and Consider Approval of Work Order(s)
2. Front Range Recreation Pool Update

VI. Engineering Items

VII. Manager’s Items

A. SVMD Update

B. Other

VIII. Legal Items

IX. Director’s Items

1. Who Does What at CLA and Communicating District Maintenance Issues
2. Confirm Next Regular Meeting Date – August 22, 2018 at 11:00 a.m.

X. Other Items

XI. Adjournment