## NOTICE OF SPECIAL 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 special meeting on the Wednesday, August 22, 2018 at the hour of 11:00 a.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 300, 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
3. Public Comment

**CONSENT AGENDA**

1. Financial Items and Minutes
   1. Review and Approve Current Claims and EFT Claims
   2. Review and Approve Stonegate Claims and EFT Claims
   3. Review and Approve July 25, 2018 Regular Meeting Minutes
   4. Review and Accept June 30, 2018 Financial Statements and August Cash Position Report

**DISCUSSION AGENDA**

V. Financial Items

1. Other

VI. Maintenance Items

1. Front Range Recreation Pool Update
2. Presentation by Norris Design
3. BrightView Landscaping Update
   1. Monthly Maintenance Site Report
   2. Review and Consider Approval of Work Order(s)
4. Review and Consider Approval of Proposals from Lighting Mobile for Tunnel Painting

VII. Engineering Items

VIII. Manager’s Items

A. SVMD Update

1. Discuss Meeting with SVMD

B. GeoLens Demo

C. Prairie Dog Corner Ownership and Plans for Clean Up

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 Stonegate Village Metropolitan District (if necessary)

X. Director’s Items

A. LPMD Branding – Kevin Reilly

1. Scheduling of 2nd LPMD/Stonegate Board Mixer
2. Confirm Next Special Meeting Date – September 26, 2018 at 11:00 a.m.

XI. Other Items

XII. Adjournment