## 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 Tuesday, September 25, 2018 at the hour of 5:30 p.m. at Stonegate Community, 10326 Stonegate Parkway, Parker, CO 80134 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
4. Financial Items & Minutes
   1. Review and Approve Current Claims and EFT Claims
   2. Review and Approve Stonegate Claims and EFT Claims
   3. Review and Approve August 22, 2018 Regular Meeting, August 29, 2018 Special Meeting and September 6, 2018 Special Meeting Minutes
   4. Review and Accept September 2018 Cash Position Report
5. Director’s Items
   1. LPMD Branding – Kevin Reilly
      * 1. Branding Existing Stonegate Signs to Lincoln Park
        2. Future Changes or Builds Related to Community Center and Pool Build Out
        3. Today’s LPMD Composition and Future Outlook
   2. Scheduling of 2nd LPMD / Stonegate Board Mixer
6. Confirm Next Special Meeting Date – Tuesday, October 23, 2018 at 5:30 p.m. at

Stonegate Community Room, 10326 Stonegate Parkway, Parker, CO 80134

1. Financial Items

A. Other

1. Maintenance Items

A. Front Range Recreational Pool Update

B. BrightView Landscaping Update

1. Monthly Maintenance Site Report from BrightView

2. Review and Consider Approval of Work Order(s)

a. Bridge Renovations in Main Park and Bed off of Keystone

b. Ratify Watering Once a Week for Four Weeks of New Trees at $900

Each Occurrence - $3,600

c. Geolens Data Entry - $8,000

d. Winter Watering : October 2018-March 2019 - $10,800

3. Meritage Parcel Maintenance Proposal - $7,500

C. WeatherTrak Update – Ben Coffey

D. Review and Consider Approval of Proposal from Peak Services for Tunnel Painting

E. Review and Consider Approval of Game Set Match Proposals

1. Rebound Board - $1,385

2. Widescreens - $562.74

F. Review and Consider Approval of Radiant Lighting Proposal for Gazebo and Tennis

Court Panel Timer Control System - $4,651.23

G. Radiant Lighting Proposal to Replace HID Tennis Court Lights with New LED

Retro-Fit Kits - $5,017.01

1. Engineering Items
   1. Review and Discuss Updated Roadway Assessment Recommendations
2. Manager’s Items
   1. SVMD Update
   2. Pool Design Process Update
3. Legal Items
   1. Other

XI. Other Items

XII. Adjournment