## 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 Tuesday, Octoberer 23, 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 September 25, 2018 Regular Meeting Minutes
5. Financial Items
   1. Discuss 2019 Draft Budget
   2. 2018 Audit
6. 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)

1. Engineering Items
2. Manager’s Items
   1. SVMD Update
   2. Pool Design Process Update
      * 1. Review and Consider Approval of Norris Design Proposal - $48,550
   3. Approve 2019 Insurance Renewal
   4. Review Proposals for Tunnel Painting Services

Expert Painting Company - $7,800

Elk Horn Painting - $6,799

E. Consider Approval of Resident Request for Fence Modification

1. Legal Items
   1. Other
2. Director Items

A. Next LPMD/Stonegate Board Mixer: November 1st at The Rox, 6:00 p.m.

B. Review Inforamtion Item from Director K. Reilly

C. Confirm Next Regular Meeting Date – November 27, 2018 at 5:30 p.m.

XI. Other Items

XII. Adjournment