## 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, January 22, 2019 at the hour of 5:30 p.m. at The Stonegate Village Community Room, 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
   1. Accept Cash Position Report
5. 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

A. Roads Project Bid Process Update

1. Manager’s Items
   1. SVMD Update
   2. Pool Renovations Process Update

C. Review and Consider Approval of Trash Removal Services Proposals

D. Consider Approval of Annual Administrative Matters Resolution for 2019

1. Legal Items

A. Approve Engagement Letter with CliftonLarsonAllen for 2019 Management Services

B. Review and Consider Approval of Fourth Amendment to BrightView Landscape/Streetscape

Maintenance Agreement

C. Review and Consider Approval of Resolution Regarding an Amendment to Schedule of Fees

and Charges

IX. Director Items

A. Confirm Next Regular Meeting Date – February 26, 2019 at 5:30 p.m. at Stonegate Village

Community Room

X. Other Items

XI. Financial Items & Minutes

A. Ratify Interim Claims Totaling $38,928.39

B. Review and Approve Current Claims and EFT Claims

C. Review and Approve Stonegate Claims and EFT Claims

D. Review and Approve December 5, 2018 Regular Meeting Minutes

XII. Adjournment