## NOTICE OF SPECIALMEETING

**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, February 26, 2019 at the hour of 5:30 p.m. at McCormick & Schmick’s, 8100 E. Union Avenue, Denver, CO 80237 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. Review and Accept Cash Position Report
5. Maintenance Items

A. Front Range Recreational Pool Update

B. Consider Approval/Amendment of Current Contract with Front Range Recreation to Extend

 Terms

C. BrightView Landscaping Update

 1. Monthly Maintenance Site Report from BrightView

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

D. Discussion of Tennis Court Maintenance and Enhancements – J. Reilly

E. Discuss Expert Painters as Painter of Record

1. Engineering Items

A. Roads Project Bid Process Update

1. Manager’s Items
	1. Other
	2. Pool Renovations Process Update
2. Legal Items

A. Review and Consider Approval of 2019 BrightView Landscape/Streetscape

 Maintenance Agreement

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

 and Charges

IX. Director Items

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

 Community Room

X. Other Items

XI. Financial Items & Minutes

 A. Review and Approve Current Claims and EFT Claims

 B. Review and Approve Stonegate Claims and EFT Claims

 C. Review and Approve January 22, 2018 Regular Meeting Minutes

XII. Adjournment