## 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, March 26, 2019 at the hour of 5:30 p.m. at 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. Review and Accept Cash Position Report
   2. Review and Accept December 31, 2018 Financial Statements
   3. Bill.com Discussion
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)

a. Ratify Tree Stabilization & Anchoring - $1,200

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

1. Engineering Items

A. Review Road’s Project Proposal, Consider Conditional Acceptance of Same

1. Manager’s Items
   1. Review and Consider Approval of Front Range Contract 2019 Services
   2. Other
2. Legal Items

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

and Charges

IX. Director Items

A. Confirm Next Regular Meeting Date – April 23, 2019 at 5:30 p.m. at Stonegate Village

Community Room

X. Other Items

XI. Financial Items & Minutes

A. Ratify February Claims Totaling $66,737.57 including EFT Claims

B. Ratify February Stonegate Claims Totaling $131,045.73 including EFT Claims

C. Review and Approve Current Claims and EFT Claims Totaling $65,881.47 including EFT

claims

D. Review and Approve Stonegate Claims and EFT Claims $51,810.08 including EFT Claims

E. Review and Approve January 22, 2018 Regular Meeting and March 11, 2019 Special

Meeting Minutes

XII. Adjournment