

LINCOLN PARK METROPOLITAN DISTRICT
REGULAR MEETING AGENDA

Board of Directors:

Term Expires:

Jeni Reilly	President	May 2022
Vacant	Secretary	May 2020
Arik Yoffe	Treasurer	May 2020
Kevin Reilly	Assistant Secretary	May 2022
Warren Robinson	Assistant Secretary	May 2022

DATE: April 23, 2019

TIME: 5:30 P.M.

**PLACE: Stonegate Village Community Room
10326 Stonegate Parkway
Parker, CO 80134**

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment
- IV. Accept Resignation of Patrick Curnalia (enclosed)
- V. Discuss Board Vacancy and Consider Director Appointment

DISCUSSION AGENDA (Item VI – XII)

- VI. Financial Items
 - A. Review and Accept Cash Position Report (to be distributed)
 - B. Review and Accept March 31, 2019 Financial Statements (to be distributed)
- VII. Maintenance Items
 - A. Front Range Recreation Pool Update
 - B. BrightView Landscaping Update
 - 1. Monthly Maintenance Site Report from BrightView (enclosed)
 - 2. Review and Consider Approval of Work Order (s)
 - C. Discussion of Tennis Court Maintenance and Enhancements – J. Reilly (enclosed)
- VIII. Engineering Items
 - A. Road's Project Update
- IX. Manager Items
 - A. Discuss Field Reservations
- X. Legal Items
- XI. Director's Items
 - A. Discussion of District Logo (enclosed)
 - B. Confirm Next Regular Meeting Date, May 28, 2019 at 5:30 p.m. at CliftonLarsonAllen LLP, Ste. 300, Greenwood Village, CO 8011
- XII. Other Items

CONSENT AGENDA (Item XIII - IV)

- XIII. Financial Items and Minutes
 - A. Review and Approve Current Claims Totaling \$53,023.01 including EFT Claims and Directors' Fees Totaling \$369.40 (enclosed)
 - B. Review and Approve Current Stonegate Claims Totaling \$717.21 including EFT Claims (enclosed)
 - C. Review and Approve March 26, 2019 Regular Meeting and April 16, 2019 Special Meeting Minutes (enclosed)
- XIV. Adjournment