## NOTICE OF SPECIAL 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 special meeting on the Tuesday, May 28, 2019 at the hour of 5:30 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111 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. Discuss Board Vacancy and Consider Director Appointment

A. Appoint Board Secretary

1. Financial Items
   1. Review and Accept March 31, 2019 Financial Statements and Cash Position Report
   2. Review Present Up-To-Date Expenses – Paul Wilson
2. 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. Strip Bone Boulder Installation - $5,205

b. Tree Stabilization and Anchoring - $1,250

1. Engineering Items

A. Road’s Project Update

1. Manager’s Items

A. Update/Proposal on Tunnel Light Repairs

B. Authorize NTE for Pool Social Event Entertainment – Kevin Reilly

1. Legal Items

A. SVMD Inclusion/Consolidation Discussion

X. Director Items

A. Discussion on Identifying a Good Candidate for LPMD Board – Kevin Reilly

B. Confirm Next Regular Meeting Date – June 25, 2019 at 5:30 p.m. Stonegate Village

Community Room, 10326 Stonegate Pkwy., Parker, CO 80134

C. Discuss Meeting Time and Location for Remainder of 2019

XI. Other Items

XII. Financial Items & Minutes

A. Review and Approve Current Claims and EFT Claims Totaling $111,233.16 including EFT

Claims and Directors’ Fees

B. Review and Approve Stonegate Claims and EFT Claims $171,408.43 including EFT Claims

E. Review and Approve April 23, 2019 Regular Meeting Minutes

XIII. Adjournment