## 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, June 25,, 2019 at the hour of 5:30 p.m. 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. Discuss Board Vacancy and Consider Director Appointment

A. Appoint Board Secretary

1. Financial Items
	1. Review and Accept June 2019 Cash Position Report
	2. Review Present Up-To-Date Expenses – Paul Wilson
	3. Review and Approve 2018 Audit – Paul Wilson
2. Maintenance Items

A. Front Range Recreational Pool Update

B. Rules and Regulations Update with Park Rental

C. BrightView Landscaping Update

 1. Monthly Maintenance Site Report from BrightView

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

D. Discuss Turf Along Jordan and Other Xeric Opportunities

1. Engineering Items

A. Road’s Project Update

B. Board Approval for Change Order Authorizations by District Manager

1. Manager’s Items

A. Update/Proposal on Tunnel Light Repairs

B. Approval of Proposal from Radiant Lighting for Alzere Bore - $8,169.81

1. Legal Items

A. SVMD Inclusion/Consolidation Discussion

B. Executive Session, Pursuant to C.R.S., Section 24-6-402(4)(b) and Section 24-6-402(4)(e)

 for the purposes of receiving legal advice on specific legal questions and determining

 positions relative to matters that may be subject to negotiations regarding potential

 inclusion or consolidation efforts with Stonegate Village Metropolitan District

X. Director Items

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

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

1. Other Items

XII. Financial Items & Minutes

 A. Review and Approve Current Claims and EFT Claims Totaling $148,118.70 including EFT

 Claims and Directors’ Fees

 B. Review and Approve Stonegate Claims and EFT Claims $9,542.84 including EFT Claims

 C. Review and Approve May 28, 2019 Regular Meeting Minutes

XIII. Adjournment