## 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, July 23, 2019 at the hour of 4:00 p.m. Lincoln Park Metropolitan District Pool, 9540 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. District Landscaping Tour
3. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
4. Public Comment
5. Discuss Board Vacancy and Consider Director Appointment
6. Financial Items
	1. Review and Accept June 30, 2019 Financial Statements and July 2019 Cash Position Report
	2. Approve 2018 Audit Extension – Paul Wilson
7. 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 Leak Repair - $711.42

 b. Ratify Work Authorization for 4” Mainline Repair - $2,806.59

 c. Review and Consider Approval of Proposal for Mowing of Native Tract Area –

 $1,149

3. Review Xeriscape Options for Jordan Road Frontage and Installation of Irrigation and

 Turf

C. Review and Consider Approval of Proposal from Arapahoe County Security for New Tennis

 Court Locks - $2,980

1. Engineering Items

A. Road’s Project Update

1. Manager’s Items
2. Legal Items

A. Consider Approval of Notice of Watch List Acceptance

B. SVMD Inclusion/Consolidation Discussion

C. Discuss Online Notice of Public Meetings

X. Director Items

A. Discuss Legacy, Windrift and Terrace Entry Signs – Jeni Reilly

B. Confirm Next Regular Meeting Date – August 27, 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 $77,334.33 including EFT

 Claims and Directors’ Fees

 B. Review and Approve Stonegate Claims and EFT Claims $1,732,270.98 including EFT

 Claims

 C. Review and Approve June 25, 2019 Regular Meeting Minutes

XIII. Adjournment