## NOTICE OF SPECIAL MEETING

**LINCOLN STATION METROPOLITAN DISTRICT**

# JULY 8, 2019

NOTICE IS HEREBY GIVEN that the Board of Directors of Lincoln Station Metropolitan District, of the County of Douglas, State of Colorado, will hold a regular meeting on Monday, July 8, 2019 at 10:00 a.m. at Westfield Company (4221 Brighton Blvd, Denver, CO 80216). These meetings will be held for the purpose of conducting such business as may come before the Board. These meetings are open to the public.

LINCOLN STATION METROPOLITAN DISTRICT

DOUGLAS COUNTY, COLORADO

By: \_\_/s/ Anna Jones

 Manager

 This notice was posted at the Douglas County Clerk and Recorder’s Office

Agenda

1. Call To Order / Declaration of Quorum
2. Directors Qualifications / Disclosure Matters
3. Approval of/Additions To/Deletions from Agenda
4. Public Comment For Matters Not on Agenda

**CONSENT AGENDA** **(Section IV –VII)**

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board.  The Board has received the information on these matters prior to the meeting.  An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

1. Approval of Minutes
	1. Consider Approval of November 14, 2018 Regular Meeting Minutes (enclosed)
2. Financial Matters
3. Ratify Approval of Prior Claims Totaling $TBD (enclosed)
4. Director’s Items
5. Other
6. Manager’s Items
	* 1. Ratify Approval of Advantage Security Cameras Totaling $­­­8,752.40 (enclosed)
		2. Ratify Approval of Metal Maintenance Agreement with Reidy Metal Services, Inc. Totaling $4,128.00 (enclosed)
		3. Ratify Contract with Mulhern for Pavers Repair (enclosed)

**DISCUSSION AGENDA** **(Section IX -XIII)**

1. Attorney Items
	* 1. Discuss Board Vacancies
2. Accept Director Resignation
3. Consider Appointing Vacancies
4. Oath of Office (enclosed)
5. Election of Officers
	* 1. Other
6. Financial Matters
	1. Review 2018 Draft Audit (enclosed)
	2. Review First Quarter Financials (enclosed)
	3. Other
7. Manager’s Items
	1. Discuss Pavers on Station Street
8. Status of Bids / Progress of Paver Replacements (enclosed)
9. Discuss Security Issues in Atrium
10. Update on Clocktower Internet Service License Agreement (enclosed)
11. Other
12. Director’s Items
	* 1. Confirm Quorum for November 13, 2019 at 10:00 a.m. at Westfield Company at 4221 Brighton Blvd, Denver CO 80216.
		2. Other
13. Adjournment

**The Next Special Board Meeting is Wednesday, November 13, 2019 at 10:00 a.m. at Westfield Company at 4221 Brighton Blvd, Denver, CO 80216.**