## 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, August 27, 2019 at the hour of 4:30 p.m. SVMD 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. 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 August 2019 Operating Statement and Cash Position Report
	2. 2018 Draft Audit
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. Triangle Bed Area Renovation - $6,885

 b. Finishing of West & East Bridge Bed Areas – Cobble & Native Seeding –

 $16,478

 c. Rock Topdress of Beds at Tennis Courts – Main Park - $2,300

 d. Playground Mulch Refresh - $11,300

 e. Tree Removal and Stump Grinding - $5,185

 3. Maps from Irrigation Tech of Potable and Non-Potable Sections Throughout Main Park

 Along Areas Running on the 10 p.m. – 5 a.m. Time Window

 a. East Bridge Cobble & Seeding Areas Map

 b. West Bridge Cobble & Seeding Areas Map

 c. Main Park Irrigation Map

1. Engineering Items

A. Road’s Project Update

 1. Authorize Revised Not to Exceed Amount for District Manager Work Order

 Authorizations

1. Manager’s Items

A. Update on Tunnel Light Repairs – Solar Options

1. Legal Items

A. Approve Resolution Amending 2019 Annual Resolution

B. Executive Session, Pursuant to C.R.S., Section 24-6-402(4)(e) for the purposes of determining

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

 or consolidation efforts with SVMD, if necessary

X. Director Items

A. Discuss Start Time of Board Meetings Moving Forward

B. Confirm Next Special Meeting Date – September 24, 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 $87,841.40 including EFT

 Claims and Directors’ Fees

 B. Review and Approve Stonegate Claims and EFT Claims $11,474.41 including EFT

 Claims

 C. Review and Approve July 23, 2019 Special Meeting Minutes

XIII. Adjournment