## NOTICE OF SPECIAL MEETING

**LINCOLN STATION METROPOLITAN DISTRICT**

# November 13, 2019

NOTICE IS HEREBY GIVEN that the Board of Directors of Lincoln Station Metropolitan District, will hold a regular meeting on November 13, 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

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 V-VI)**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. Consider Approval of September 10, 2019 Special Meeting Minutes
2. Insurance Renewal

**DISCUSSION AGENDA** **(Section VII –IX)**

1. Financial Items
   1. Review and Accept September 30, 2019 Financial Statements and Cash Position Report
   2. Ratify Interim Claims Totaling $ TBD
   3. Approve Current Claims Totaling $TBD
   4. Conduct Public Hearing to Consider Amendment to 2019 Budget; Adopt Resolution 2019-11-01 to Amend 2019 Budget
   5. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Funds For Expenditures and Certify Mill Levies; Approve 2020 Budget and Resolution 2019-11-02 Adopting 2020 Budget, Appropriating Funds for Expenditures and Certify Mill Levies
   6. Other

VIII. Attorney Items

1. Discuss Website Options
2. Review and Consider Approval of Resolution 2019-11-03 for 2020 District Election
3. Review and Consider Approval of Resolution 2019-11-04 Annual Administrative Resolution
4. Approve 2020 Snow Management Services, LLC Snow Management Services Contract
5. Ratify 2019 Snow Management Services, LLC Snow Management Services Amendment
6. Approve Contract for BrightView 2020 Landscape Maintenance & Tree Replacement and Care Services
7. Ratify Public Works Construction / Improvement Contract with Chavez Services LLC
8. Other
9. Manager’s Items
   1. Discussion Regarding 2020 Paver Project

b Other

1. Director’s Items
   1. Other
2. Other Items
   1. Engagement Letter with Icenogle Seaver Pogue
   2. Engagement Letter with CliftonLarsonAllen
3. Letter regarding Technology Fee
4. Adjournment

**The Next Special Board Meeting is November 11, 2020 at 10:00 a.m. at Westfield Company at 4221 Brighton Blvd, Denver, CO 80216.**