

**LINCOLN PARK METROPOLITAN DISTRICT**  
**SPECIAL MEETING**

<b>Board of Directors:</b>		<b>Term Expires:</b>
Jeni Reilly	President	May 2022
Kevin Reilly	Secretary	May 2022
Arik Yoffe	Treasurer	May 2020
Warren Robinson	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2020

**DATE: January 28, 2020**  
**TIME: 5:30 P.M.**  
**PLACE: CliftonLarsonAllen LLP**  
**8390 E. Crescent Parkway, Ste. 300**  
**Greenwood Village, CO 80111**

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment

**CONSENT AGENDA (Item IV)**

- IV. Financial Items and Minutes
  - A. Review and Approve Current Claims Totaling \$237,880.15 including EFT Claims and Directors' Fees (enclosed)
  - B. Review and Approve Current Stonegate Claims Totaling \$2,501.76 including EFT Claims (enclosed)
  - C. Review and Approve December 3, 2019 Special Meeting Minutes (enclosed)

**DISCUSSION AGENDA (Item V – XII)**

- V. Financial Items
  - A. Review and Accept December 31, 2019 Financial Statements and Cash Position Report (to be distributed)
  - B. Other
- VI. Maintenance Items
  - A. Front Range Recreation Pool Update
    - 1. Discussion of Pool Rental (enclosed)
  - B. Consider Approval of Pool Management Agreement (enclosed)
  - C. BrightView Landscaping Update
    - 1. Monthly Maintenance Site Report from BrightView (enclosed)
    - 2. Review and Consider Approval of Work Order(s)
      - a. Rain Sensor Installation Throughout District - \$2,880 (enclosed)
  - D. Tennis Courts
    - 1. Chaparral Tennis Request (enclosed)
  - E. Parks/Playgrounds
  - F. Other
- VII. Engineering Items
  - A. Road's Project Update
- VIII. Manager Items
  - A. Review and Consider Approval of Playground Equipment Repair Proposals
    - 1. Rocky Mountain Playground Services - \$11,489.71 (enclosed)
    - 2. Rocky Mountain Playground Services - \$6,067.69 (enclosed)
  - B. Consider Approval of Rocky Mountain Playground Services Service Contract (enclosed)
  - C. Consider Approval of GIS/ASSET Management Software and Services Contract (enclosed)
  - D. Discuss New Member Rep Form (enclosed)

- IX. Legal Items
  - A. Consider Approval of 2020 Annual Administrative Resolution (enclosed)
  - B. Consider Approval of 2020 Regular Special District Election Resolution (enclosed)
  - C. Executive Session, pursuant to Section 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing counsel in connection with the District's Developer License & District Acquisition of Improvements Agreement with Richmond American Homes of Colorado, Inc., if necessary
- X. Director's Items
  - A. Confirm Next Regular Board Meeting on February 25, 2020 at 5:30 p.m. at CLA, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village 80111
  - B. Other Items
- XII. Adjournment