

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

<b>Board of Directors:</b>		<b>Term Expires:</b>
Jeni Reilly	President	May 2022 (e)
Kevin Reilly	Secretary	May 2022 (e)
Arik Yoffe	Treasurer	May 2020 (e)
Warren Robinson	Assistant Secretary	May 2022 (e)
Alice Braun	Assistant Secretary	May 2020 (a)

**DATE: April 21, 2020**

**TIME: 5:30 P.M.**

**PLACE: ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE REMOTE TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/918863037>

You can also dial in using your phone. 1 877 309 2073 Access Code: 918-863-037

- 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) – 5 Minutes**

- IV. Financial Items and Minutes
  - A. Review and Approve Current Claims Totaling \$70,557.95 including EFT Claims and Directors' Fees (enclosed)
  - B. Review and Approve Current Stonegate Claims Totaling \$1,118.97 including EFT Claims (enclosed)
  - C. Review and Approve March 24, March 30, April 1, April 6, April 14, and April 16, 2020 Special Meeting Minutes (enclosed)

**DISCUSSION AGENDA (Item V – XI) – 60-90 Minutes**

- V. Financial Items
  - A. Review and Accept Draft March 31, 2020 Financial Statements and April Cash Position Report (enclosed)
  - B. Review and Approve Draft 2019 Audit, Subject to Final Review (enclosed)
  - C. Other
- VI. Maintenance Items
  - A. Pool
    - 1. Pool Renovation Committee Update
    - 2. Furniture Replacement Quote from Front Range Recreation - \$26,097.79 (enclosed)
  - B. Landscaping
    - 1. Monthly Maintenance Site Report from BrightView (enclosed)
    - 2. Review and Consider Approval of Work Order(s)
  - C. Tennis Courts
    - 1. Approve Game-Set-Match Agreement for Court Cleaning and Windscreen Maintenance - \$1,670 (enclosed)
  - D. Parks/Playgrounds
    - a. Repairs Update
  - E. Lighting
  - F. Technology - Website, Mapping/GIS
  - G. Other

- VII. Engineering Items
  - A. Other
- VIII. Manager Items
  - A. Other
  - B. Discussion Regarding District Management Team and CliftonLarsonAllen
  - C. Inquiry Regarding Courtesy Notice for the Quik Trip on the NW Corner of Jordan Road and Market Street
- IX. Legal Items
  - A. Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators regarding (1) Lot 89 and 90, Stonegate Filing No. 22, 6<sup>th</sup> Amendment development agreements and public improvement dedications; (2) Richmond Homes Developer License & District Acquisition of Improvements Agreement; and (3) Front Range Recreation Pool Management Services Contract; and (4) District Rules and Regulations for Parks, Facilities, and Open Space permitting and pursuant to Section 24-6-402(4)(e), C.R.S. for the purposes of discussing matters which may be subject to negotiation and instructing negotiators related to: (1) legal services go-forward/handoff strategy and (2) District management services direction/handoff strategy.
  - B. Discuss District Rules and Regulations for Parks, Facilities, and Open Space and Consider Resolution 2020-04-01 Revoking the Same (enclosed)
    - 1. The Board hereby repeals Resolution 2017-07-01. This repealer shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.
    - 2. This Resolution shall take effect as of the date and adoption except with respect to Revocable Park Use Permits issued in accordance with Resolution 2017-07-01 that are still in effect prior to the adoption of this Resolution (the “Outstanding Permits”). This Resolution shall take effect with respect to Outstanding Permits on the day after the last permitted ate of use thereunder (whether by expiration or earlier revocation).
  - C. Other
- X. Director’s Items
  - A. Confirm Next Regular Board Meeting on April 28, 2020 at 12:00 p.m. via teleconference
  - B. Other Items
- XI. Adjournment