

**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)
Vacant	Assistant Secretary	May 2020 (e)

**DATE: February 25, 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) – 5 Minutes**

- IV. Financial Items and Minutes
  - A. Review and Approve Current Claims Totaling \$70,387.73 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 January 28, 2020 Regular Meeting Minutes (enclosed)

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

- V. Financial Items
  - A. Review and Accept Cash Position Report (enclosed)
  - B. Other
- VI. Maintenance Items
  - A. Pool
    - 1. Review and Consider 2020 Pool Management and Maintenance Agreement (enclosed)
    - 2. Pool Renovation Committee Update
  - B. Landscaping
    - 1. Monthly Maintenance Site Report from BrightView (enclosed)
    - 2. Review and Consider Approval of Work Order(s)
      - a. Approve Rain Sensor Installation - \$2,880 (enclosed)
    - 3. Approve Amendment to 2019 Landscape Management Services Agreement (enclosed)
  - C. Tennis Courts
  - D. Parks/Playgrounds
  - E. Lighting
  - F. Technology - Website, Mapping/GIS
  - G. Other
- VII. Engineering Items
  - A. Other
- VIII. Manager Items
  - A. Rebranding the District - Jeni
- IX. Legal Items
  - A. Review and Consider Appointing Alice Braun to Board (enclosed)
  - B. Other
- X. Director's Items
  - A. Confirm Next Regular Board Meeting on March 24, 2020 at 5:30 p.m. at CLA, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village 80111
  - B. Other Items
- XI. Adjournment