

**LINCOLN PARK METROPOLITAN DISTRICT
SPECIAL MEETING**

Board of Directors:		Term Expires:
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: March 24, 2020

TIME: 5:30 P.M.

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

Dial-In Number: 1-844-286-0635

Room: 265511757

- 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 \$222,039.22 including EFT Claims and Directors' Fees (enclosed)
 - B. Review and Approve Current Stonegate Claims Totaling \$242,541.14 including EFT Claims (enclosed)
 - C. Review and Approve February 25, 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
 - 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 Annual Flower Installation - \$7,578.75 (enclosed)
 - b. Approve Free Mulch Installation - \$62.00 (enclosed)
 - c. Approve Removal and Replace Dead Tree - \$1,175.34 (enclosed)
 - d. Approve Irrigation Leak Detection near Branham Tap - \$6,676.78 (enclosed)
 - C. Tennis Courts
 - D. Parks/Playgrounds
 - a. Discuss Park and Recreation Regulations (enclosed)
 - E. Lighting
 - F. Technology - Website, Mapping/GIS
 - G. Other
- VII. Engineering Items
 - A. Other
- VIII. Manager Items
 - A. Rebranding the District – Jeni
 - B. Discussion Regarding District Management Team and CliftonLarsonAllen

- 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 Lot 89 and 90, Stonegate Filing No. 22, 6th Amendment development agreements and public improvement dedications
 - B. Other
- X. Director's Items
 - A. Confirm Next Regular Board Meeting on April 28, 2020 at 5:30 p.m. at CLA, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village 80111
 - B. Other Items
- XI. Adjournment