

NOTICE OF SPECIAL MEETING

LINCOLN PARK METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Lincoln Park Metropolitan District, Douglas County, Colorado, will hold a special meeting on Tuesday, June 23, 2020 at the hour of 5:30 p.m. **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.**

The meetings are open to the public. This notice is given by order of the Board of Directors of the District.

LINCOLN PARK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

By: s/ Mark Eames
Manager

Join Zoom Meeting:

<https://us02web.zoom.us/j/86844295566?pwd=V2NibnpGS1JLbldvempWa0trQjQzQT09>

Meeting ID: 868 4429 5566 Password: 400073

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

CONSENT AGENDA

- IV. Minutes
 - A. Special Meeting Minutes; May 5, 2020; May 12, 2020; May 19, 2020; May 26, 2020 and June 4, 2020

OUTSIDE PROFESSIONALS REPORTS

- V. Financial Reporting (Eric Weaver)
- VI. Legal Reports (Kim Seter)
- VII. Communication/Brand Update (Jennifer Dulles)
- VIII. Maintenance Items
 - A. Pool
 - 1. Front Range Recreation Pool Operations Update (Eli Schlagel)
 - B. Landscaping
 - 1. Monthly Maintenance Site Report from Brightview (Jeff Kyzer)
 - 2. Tree Inventory/Inspection Update
 - 3. Market Green Landscaping Update
 - 4. Review/Consider Approval of Work Order(s)
 - C. Tennis Courts
 - 1. Update on Tennis Court Door Latch Proposal
 - D. Parks/Playgrounds
 - 1. RMPS Maintenance Form/Update on the Climbing Net
 - 2. Rules and Regulations – Permits
 - 3. Park Signage
 - E. District Manager (Mark Eames)
- IX. Director's Items
 - A. Confirm Next Regular Board Meeting on July 28, 2020 at 5:30 p.m. via Zoom Meeting
 - B. Other Items
- X. Adjournment