

**LINCOLN STATION METROPOLITAN DISTRICT**  
**SPECIAL BOARD MEETING AGENDA**

**Board of Directors:**

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Steve Taniguchi, President	May 2023
Richard McClintock, Assistant Secretary / Treasurer	May 2023
VACANT, Secretary / Treasurer	May 2022
VACANT, Assistant Secretary / Treasurer	May 2022
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**Date: June 9, 2020**  
**Time: 3:00 p.m.**  
**Place: 4221 Brighton Blvd., Denver, CO 80216**  
**Dial In: 720-547-5281; Conference ID: 285 928 199#**

- I. Call To Order / Declaration of Quorum
- II. Directors Qualifications / Disclosure Matters
  - i. Consider Appointing Vacancies
  - ii. Oath of Office
- III. Public Comment For Matters Not on Agenda

**CONSENT AGENDA (Section IV)**

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- IV. Consider Approval of November 13, 2019 Regular Meeting Minutes (enclosed)

**DISCUSSION AGENDA (Section V-IX)**

- V. Legal Matters
- VI. Manager’s Matters
  - a. Consider approval/ratification of Access Agreement OLS Entities (enclosed)
  - b. Brightview Landscaping Proposals (enclosed)
- VII. Financial Items

- a. Review and Accept March 31, 2020 Financial Statements and Cash Position Report (to be distributed)
- b. Ratify Interim Claims Totaling \$254,000.76 (enclosed)
- c. Conduct Public Hearing to Consider Amendment to 2019 Budget; Adopt Resolution 2020-06-01 to Amend 2019 Budget (enclosed)
- d. Other

VIII. Director Items

- a. Approve Bill.com
- b. Other

IX. Adjournment

**The Next Regular Board Meeting is November 13, 2020 at 10:00 a.m. at TBD.**