

LINCOLN STATION METROPOLITAN DISTRICT

8390 East Crescent Parkway, Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
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NOTICE OF SPECIAL MEETING AND AGENDA

DATE:	Tuesday, September 12, 2023
TIME:	8:00 a.m.
LOCATION:	<p>To attend via Microsoft Teams, select this link (or copy link into your browser):</p> <p>https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjU3NzhkZDUtODgyYi00ZTAwLTk4MjQtYzk5NTZmNGJkNTNl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d</p> <p>To attend via telephone, dial 1-720-547-5281 and enter the following: Phone Conference ID: 336 091 157#</p>

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Nathan Melchior	President	May, 2025
Jeremy Bayens	Secretary/Treasurer	May, 2025
James R. Francescon	Assistant Secretary	May, 2025
Natalie L. Dustman	Assistant Secretary	May, 2027
VACANT	Assistant Secretary	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

E. CONSENT AGENDA

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

1. Consider approval of July 26, 2023 Special Meeting Minutes (enclosure).

II. FINANCIAL MATTERS

- A. Discuss refunding options.

III. LEGAL MATTERS

- A. Discuss new legislation and set annual meeting for Wednesday, November 15, 2023 at 10:00 a.m.
- B. Discuss improvements to the area in front of One Lincoln Station and associated maintenance responsibilities (enclosure).
- C. Discuss signage illustrating improvements and associated maintenance.

IV. MANAGER MATTERS

- A. Review and consider approval of Storm Water Maintenance Task Order Services Contract with C&L Water Solutions, Inc. (enclosure).
- B. Review and consider approval of Amendment to Snow Management Services Contract with Snow Management Services, LLC for 2023-2024 season (enclosure).

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

**The next Board meeting is scheduled for
Monday, September 25, 2023 at 11:00 a.m.**