

# LINCOLN STATION METROPOLITAN DISTRICT

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## **NOTICE OF SPECIAL MEETING AND AGENDA**

<b>DATE:</b>	Wednesday, March 22, 2023
<b>TIME:</b>	2:00 p.m.
<b>LOCATION:</b>	<b><i>THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS.</i></b>
	To attend via Microsoft Teams, select this link (or copy link into your browser):  <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmNiMTNhZWUtNmNjMC00MzZiLWJjYTEtODdhNGU1ZDhjZTZh%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">https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmNiMTNhZWUtNmNjMC00MzZiLWJjYTEtODdhNGU1ZDhjZTZh%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</a>  To attend via telephone, dial 1-720-547-5281 and enter the following: Phone Conference ID: 768 127 127#

<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, 2023
VACANT	Assistant Secretary	May, 2023

### **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 notices, designate 24-hour posting location (District website).
- 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 November 9, 2022 Regular Meeting Minutes (enclosure).
2. Consider approval and/or ratify claims totaling \$257,979.73 (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of Unaudited Financial Statements for period ending December 31, 2022, and Cash Position Report updated as of February 21, 2023 (enclosure).
- B. Conduct Public Hearing on the proposed 2022 Budget Amendment and consider adoption of Resolution No. 2023-03-01 to Adopt the 2022 Budget Amendment (enclosure).
- C. Other.

**III. LEGAL MATTERS**

- A. Discuss license agreement to use District property for docking station/parking spot for scooters.

**IV. MANAGER MATTERS**

- A. Ratify approval of Snow Management Services Contract with Snow Management Services, LLC for 2023 snow removal services dated February 1, 2023 (enclosure).
  1. Discuss overall snow removal costs and trigger depths.
- B. Discuss a Towing Agreement for 2023 vehicle towing services (to be distributed).
- C. Discuss installation of security cameras by Flock Safety (to be distributed).

**V. DIRECTOR MATTERS**

- A. Discuss improvements to One Lincoln Station outdoor space.

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

**The next Board meeting is scheduled for  
Wednesday, November 15, 2023 at 11:00 a.m.**