

RECORD OF PROCEEDINGS

---

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LINCOLN PARK METROPOLITAN DISTRICT  
HELD  
July 22, 2015

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, July 22, 2015 at 5:30 p.m., at the Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado.

Attendance

In attendance were Directors:

Mason Mistrot  
Andrew Munn  
Arik Yoffe  
Jeni Reilly

Also in attendance were:

Mathew Mendisco; CliftonLarsonAllen LLP  
Reiny Melchor; The Brickman Group  
Matt Mundy; MPM

Call to Order

Director Mistrot called the meeting to order at 5:30 p.m. Upon a motion duly made by Director Mistrot, seconded by Director Yoffe and upon a vote, unanimously carried, the Board approved the Agenda as presented and excused the absence of Director Curnalia.

Public  
Comment

None.

Disclosure of  
Potential  
Conflicts  
of Interest

General conflicts of interest statements had been filed with the Secretary of State prior to the meeting on the Directors' behalf.

**CONSENT AGENDA (ITEMS IV – V)**

Upon a motion duly made by Director Mistrot, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved the Consent Agenda as presented.

- IV. Review and Approve Minutes of the June 16, 2015 Regular Meeting
- V. Financial Items
  - A. Approve Current Claims Totaling \$110,687.37 Represented by Check Numbers 4534 Through 4548

## RECORD OF PROCEEDINGS

---

### B. Review and Accept the Cash Position Report

### DISCUSSION AGENDA (ITEMS VI - XII)

#### VI. Financial Items

None.

#### VII. Maintenance Items

##### A. Monthly Maintenance Site Report from The Brickman Group

Mr. Melchoir reviewed his report with the Board noting there are saturation issues on the trails and tree removal questions from the last meeting that he had clarified. Director Munn asked about the Dry Spots and Mr. Melchoir will investigate what the issues are and report back to the Board and staff.

##### B. Review and Consider Approval of Work Orders (s)

None.

##### C. Pool Update

Mr. Mundy from MPM reviewed the pool report with the Board stating that the outstanding maintenance issues will be resolved by the end of the pool season once the pool closes. Mr. Mendisco requested that MPM start working on getting bids now so he could budget those for the remaining year.

#### VIII. Manager's Items

##### A. SVMD Update – Mathew Mendisco

Mr. Mendisco stated that while there was no update to the Master Plan, Compare Business Campus Metropolitan District (CBCMD) had approached him about purchasing LPMD water/waste water capacity. Upon a motion duly made by Director Munn, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved Mr. Mendisco to move forward with negotiations with CBCMD.

Mr. Mendisco also stated that he was meeting with SVMD on an easement request for the WISE pipe line and would report back to the Board.

##### B. Signage Project Update

Mr. Mendisco stated that the sign project was moving along and that it was nearly complete. Once completed, he would walk the property with Dizmang Mechanical.

RECORD OF PROCEEDINGS

---

C. Douglas County Road Turnover Update

Mr. Mendisco stated that he had met with the County and the developer and the County would like to move forward with a temporary easement agreement that they will draft, but in the meantime LPMD will be bidding out the costs of the road repairs.

D. Other

None.

IX. Legal Items

A. Other

None.

X. Director's Items

A. Confirm Next Regular Meeting Date – August 26, 2015

The August 26, 2015 meeting date was confirmed.

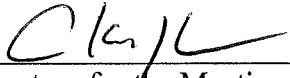
XI. Other Items

None.

XII. Adjournment

Upon a motion duly made by Director Yoffe, seconded by Director Munn, and upon a vote, unanimously carried, the meeting was adjourned at 6:38 p.m.

Respectfully submitted,

  
Secretary for the Meeting