

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
March 3, 2016

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Thursday, March 3, 2016 at 5:30 p.m., at CliftonLarsonAllen, LLP 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado.

Attendance

In attendance were Directors:

Mason Mistrot
Arik Yoffe
Jeni Reilly (by phone)
Patrick Curnalia (by phone)

Also in attendance were:

Mathew Mendisco and Kim Herman; CliftonLarsonAllen LLP

Call to Order

Director Mistrot called the meeting to order at 5:39 p.m. Upon a motion duly made by Director Yoffe, seconded by Director Mistrot and upon a vote, unanimously carried, the Board approved the Agenda as presented. The Board excused the absence of Director Munn.

Public

Comment

None.

Disclosure of
Potential
Conflicts
of Interest

None.

CONSENT AGENDA (ITEMS IV – V)

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

IV. Review and Approve Minutes of the January 27, 2016 Regular Meeting

V. Financial Items

A. Approve Current Claims Totaling \$43,092.00 represented by Check Numbers 4633 through 4646 and EFT payments to Century Link for \$181.61, IREA for \$1,386.71 and Xcel Energy for \$41.07.

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B. Review and Accept the Cash Position Report.

DISCUSSION AGENDA (ITEMS VI - XII)

VI. Financial Items

A. Other.

None.

VII. Maintenance Items

A. Monthly Maintenance Site Report from The Brickman Group

Mr. Mendisco reported the monthly report was included in the Board packet and everything is quiet as it is still in dormant winter mode. Director Reilly requested Mr. Mendisco contact Brickman regarding the Creek needing cleaned out and stated there is vole activity that should be treated throughout the District. Mr. Mendisco stated he would contact Brickman and Pest Control for both items to be addressed.

B. Review and Consider Approval of Work Order(s)

a. Replace dog station cans

Upon a motion duly made by Director Mistrot, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved the proposal presented by Brickman to replace two dog station cans.

C. Pool Building Service RFP Results

Upon a motion duly made by Director Reilly, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved the Pool Building Service Proposal with Peak Services pending final contract review by Legal Counsel.

VIII. Manager's Items

A. SVMD Update

Mr. Mendisco stated that he had met with the new District Manager for Stonegate Village Metropolitan District (SVMD). He reported receiving a request from the SVMD to have the irrigation systems separated from each other. Mr. Mendisco presented a proposal from the Brickman Group to have the LPMD irrigation system separated from the SVMD irrigation system at a cost of \$27,478.00 which would utilize the exact same system (Maxicom Rainbird System).

Upon a motion duly made by Director Yoffe, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board requested Mr. Mendisco contact

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SVMD and inform them of the Board's plan was to separate the systems in 2017 and request an extension for separation until that time as the funds for separation were not budgeted for 2016. Mr. Mendisco will contact SVMD as requested by the Board and will notify the Board of the response he receives.

B. Douglas County Road Turnover Update

Mr. Mendisco reported speaking with Douglas County regarding the County wanting to change the easement language in the turnover paperwork. He stated he will update the Board once the wording is finalized.

The Board asked what would happen with snow plowing of the streets to be turned over to the County. Director Yoffe stated the District currently plows the streets that will be turned over and it could cause issues with residents in the area if the streets are no longer plowed but others in the area still are. Mr. Mendisco stated he would contact the County regarding the Board's concern and will update the Board.

C. Discussion Regarding Wastewater Capacity.

None.

IX. Legal Items

- A. Executive Session Under Colorado Revised Statute §24-6-402(4)(b) and §24-6-402(4)(e), in Order to Confer with General Counsel to Receive Legal Advice on Specific Legal Questions, and to Determine Positions Relative to Matters Which May be Subject to Negotiations; to Develop Strategy for Negotiations and to Instructing Negotiators Related to the District's Negotiations and Agreements with Stonegate Village Metropolitan District, and the foregoing.

This item was tabled as an Executive Session was not needed at this time.

X. Director's Items

- A. Discuss Park Parking Lot During School Hours -- Director Curnalia

Directors Curnalia and Reilly reported having concerns regarding the amount of parking by high school students in the park parking lot as other residents are unable to park at the park or tennis courts during the day on most days.

Mr. Mendisco reported speaking with the Chaparral High School Asst. Principal and being informed that he believes the parking issue is with sophomore students who are not permitted to park at the school due to parking being reserved for junior and senior students only. Mr. Mendisco stated the school would be willing to lease parking spaces from the District and then have the SRO officer patrol the lot to insure the leased spaces are the only spaces being used by students.

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The Board stated they are not sure leasing the spaces would solve the problems, however asked Mr. Mendisco to work with the Principal to determine a more formal plan for the Board to review.

B. Confirm Next Regular Meeting Date – March 23, 2016

The Board confirmed to cancel the March 23, 2016, and meet on the regular April 27th meeting date.

XI. Other Items

A. Lighting

Mr. Mendisco reported having issues with response from the current lighting company. Director Yoffe stated he would send contact information for another electrician that he believes could do the work for the District.

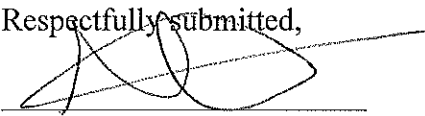
B. Monument

Mr. Mendisco requested Director Yoffe contact a vendor he knows to determine if concrete staining would work for the monuments or if the monuments will need to be painted. Director Yoffe will contact the vendor and forward the information to Mr. Mendisco.

XII. Adjournment

Upon a motion duly made by Director Mistrot, seconded by Director Yoffe, and upon a vote, unanimously carried, the meeting was adjourned at 6:33 p.m.

Respectfully submitted,



Secretary for the Meeting