

RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LINCOLN PARK METROPOLITAN DISTRICT  
HELD  
APRIL 8, 2016

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Friday, April 8, 2016 at 4:30 p.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, Colorado.

Attendance In attendance were Directors:

Mason Mistrot (via telephone)  
Arik Yoffe (via telephone)  
Patrick Curnalia (via telephone)  
Andrew Munn (via telephone)

Also in attendance were:

Mathew Mendisco; CliftonLarsonAllen LLP (via telephone)  
Kim Herman; CliftonLarsonAllen LLP  
Tamara Seaver; Icenogle Seaver Pogue (via telephone)

Call to Order Director Mistrot called the meeting to order at 4:30 p.m. Upon a motion duly made, seconded, and upon a vote, unanimously carried, the Board approved the Agenda as presented and excused the absence of Director Reilly.

Public  
Comment None.

Disclosure of  
Potential  
Conflicts  
of Interest None.

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 Instruct negotiators Related to the District's Negotiations and Agreements with Stonegate Village Metropolitan District and interested parties (if needed)

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Upon a motion duly made by Director Mistrot, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board entered into Executive Session at 4:33 p.m. 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 Instruct Negotiators Related to the District's Negotiations and Agreements with Stonegate Village Metropolitan District and Interested Parties.

Upon a motion duly made by Director Mistrot, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board came out of Executive Session at 4:58 p.m.

Upon a motion duly made by Director Yoffe, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved moving forward to separate the irrigation system to be independent from the Stonegate Village Metropolitan District irrigation system per Stonegate's request.

### B. Discuss SVMD/LPMD Irrigation Conversion and Options

Upon a motion duly made by Director Yoffe, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved accepting the proposal from The Brickman Group (now BrightView) to install the Weathermatic irrigation system at a cost of \$71,764.00 to include the price of materials, shipping and installation labor expenses.

### Director's Items

#### A. Confirm Next Regular Meeting Date – April 27, 2016

A quorum was confirmed for the April 27, 2016 Regular Meeting.

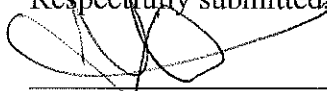
### Other Items

The Board asked for an update regarding the Community Center and Stonegate Village Metropolitan District. Mr. Mendisco said that staff was still evaluating the situation and that once that analysis was completed legal would send it under separate cover.

### Adjournment

Upon a motion duly made, seconded, and upon a vote, unanimously carried, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,

  
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Secretary for the Meeting