

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
April 27, 2016

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, April 27, 2016 at 5:30 p.m., at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado.

Attendance In attendance were Directors:

Mason Mistrot
Arik Yoffe (by phone)
Jeni Reilly
Andrew Munn

Also in attendance were:

Mathew Mendisco and Kim Herman; CliftonLarsonAllen LLP
Matt Mundy; MPM Recreation
John Simmons; Simmons & Wheeler, P.C.

Call to Order Director Munn called the meeting to order at 5:30 p.m. Upon a motion duly made by Director Reilly, seconded by Director Munn and upon a vote, unanimously carried, the Board approved the Agenda with an update to the location to read the meeting was held in the Stonegate Village Community Room and add Pool Update, Discuss Condition of Pool Furniture and Food Trucks at Pool to Section VII. Maintenance Items.

Public
Comment None.

Disclosure of
Potential
Conflicts
of Interest None.

CONSENT AGENDA (ITEMS IV – V)

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

- IV. Review and Approve Minutes of the March 3, 2016 Regular Meeting and April 8, 2016 Special Meeting
- V. Financial Items

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- A. Ratify March Claims Totaling \$29,289.42, represented by Check Numbers 4647 through 4656 and ETF payments to Century Link for \$181.61, IREA for \$1,346.48, Stonegate for \$655.92 and Xcel Energy for \$40.96.
- B. Approve Current Claims Totaling \$76,121.29, represented by Check Numbers 4657 through 4671 and ETF payments to Century Link for \$181.61, IREA for \$1,441.93 and Xcel Energy for \$40.90.
- C. Review and Accept the Cash Position Report.

DISCUSSION AGENDA (ITEMS VI - XII)

VI. Financial Items

- A. Review and Consider Accepting the March 31, 2016 Unaudited Financial Statements

Mr. Simmons reviewed the March 31, 2016 unaudited financial statements with the Board.

Following discussion and after all questions were answered; upon a motion duly made by Director Mistrot, seconded by Director Munn, and upon a vote, unanimously carried, the Board accepted the unaudited March 31, 2016 financial statements.

- B. Other.

None.

VII. Maintenance Items

- A. Monthly Maintenance Site Report from Brightview

Mr. Melchior reported spring aeration, fertilization and pre emergent have all been applied to the grounds and edging and the mowing have started. He stated there are a few areas with necrotic ring spots which will be aerated and over seed seeded to return to a healthy state. Mr. Melchoir noted the deciduous trees have not budded yet which that is common but shrubs are leafing out and will be watch if more snow comes.

- B. Review and Consider Approval of Work Order(s)
 - a. Annual Flowers

Upon a motion duly made by Director Munn, seconded by Director Reilly, and upon a vote, unanimously carried, the Board approved the proposal presented by Brightview for annual flowers with cost not to exceed \$5,900.

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C. Pool Building Service RFP Results

Ms. Herman stated the pool repairs are moving along, noting painting is almost completed and the plumbing repairs will be made to all showers to prevent others leaks.

D. Pool Update

Mr. Mundy reported his team is out preparing the pool for Memorial Day weekend. He noted the tile repairs have not been made but will be completed in time for the pool to open.

E. Pool Furniture

Mr. Mundy stated replacement pool furniture will be needed for the 2016 pool season. He presented a proposal to replace 24 lounges, 2 tables and 4 chairs at the pool. Director Reilly requested the tan sand chairs also be replaced as the furniture is mismatched.

Upon a motion duly made by Director Reilly, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved the proposal to replace 24 lounge chairs, 2 tables, 4 standard chairs and 16 sand chairs at a cost not to exceed \$7,400.

F. Food Trucks

Mr. Mundy stated he has been made aware of a food truck company that can be contracted with the district to be stationed in the pool parking lot one to two times a month to provide food. The Board requested the agreement be forwarded to Mr. Mendisco for review and discussion with the food truck company to determine if this is a good fit for the District.

G. Game-Set-Match 2016 Maintenance Agreement

Upon a motion duly made by Director Reilly, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved the agreement with Game-Set-Match for 2016 maintenance services.

VIII. Manager's Items

A. SVMD Update

Directors Reilly and Mistrot reported attending the Stonegate Village Metropolitan District meeting to learn more about proposed changes in the district.

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B. Douglas County Road Turnover Update

Mr. Mendisco reported speaking with Douglas County regarding snow removal on the streets after turnover and noting the County approves the District removing snow on the streets after they are no longer maintained by the District.

He stated the public bid had been sent out and no response had been received, however contractors are being contacted to insure the work is completed timely.

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 interested parties.

Upon a motion duly made by Director Reilly, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board entered into Executive Session at 6:43 p.m. pursuant to §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 interested parties.

Upon a motion duly made by Director Reilly, seconded by Director Munn, and upon a vote, unanimously carried, the Board adjourned out of Executive Session at 6:58 p.m.

No action was taken.

X. Director's Items

- A. Review and Consider Approval of Resolution Adopting Parking Lot Rules and Regulations

Upon a motion duly made by Director Munn, seconded by Director Minstrot, and upon a vote, unanimously carried, the Board approved the resolution adopting parking lot rules and regulations.

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B. Confirm Next Regular Meeting Date – May 25, 2016

The Board confirmed availability on May 25, 2016 for the next regular Board meeting.

XI. Other Items


A. Playground Inspection Report

No action was taken.

XII. Adjournment

Upon a motion duly made by Director Mistrot, seconded by Director Munn, and upon a vote, unanimously carried, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,


Secretary for the Meeting