

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
May 25, 2016

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, May 25, 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
Jeni Reilly
Andrew Munn
Patrick Curnalia

Also in attendance were:

Mathew Mendisco and Kim Herman; CliftonLarsonAllen LLP
Matt Mundy; MPM Recreation
Reiny Melchior; Brightview
Cort Nickel, ENCON Engineering

Call to Order

Director Munn called the meeting to order at 5:33 p.m. Upon a motion duly made by Director Mistrot, seconded by Director Curnalia and upon a vote, unanimously carried, the Board approved the Agenda as presented.

Public
Comment

None.

Disclosure
of Potential
Conflicts
of Interest

None.

May 3, 2016
Election
Update

A. Administer Oaths of Office to Patrick Curnalia and Arik Yoffe

Director Munn administered the oath of office to Director Yoffe. Director Curnalia presented his oath of office signed by a notary public. Mr. Mendisco congratulated Directors Yoffe and Curnalia on their new terms and stated he will have the oaths filed with all appropriate parties.

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B. Election of Officers

Upon a motion duly made by Director Munn, seconded by Director Reilly, and upon a vote, unanimously carried, the Board approved proceeding with the current slate of officers.

CONSENT AGENDA (ITEMS V – VI)

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.

V. Review and Approve Minutes of the April 27, 2016

VI. Financial Items

A. Approve Current Claims Totaling \$36,625.14, represented by Check Numbers 4672 through 4682 and ETF payments to Century Link for \$183.44, IREA for \$1,316.09, Stonegate for \$657.53 and Xcel Energy for \$40.90.

B. Review and Accept the Cash Position Report.

DISCUSSION AGENDA (ITEMS VII - XIII)

VII. Financial Items

A. Other.

None.

VIII. Maintenance Items

A. Monthly Maintenance Site Report from Brightview

Mr. Melchior reported all new controllers have been installed and are being adjusted to ensure coverage. He stated the open space will be mowed and weed control applied next week. Director Munn stated he and Mr. Melchior had driven the District for their annual spring inspection and found fourteen trees needing to be replaced, seven trees are covered by warranty and seven trees that Mr. Melchior will need to prepare a work order for.

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

a. Concrete Backfill

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 concrete replacement and backfill of eight panels, with cost not to exceed \$6,300.

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Upon a motion duly made by Director Reilly, seconded by Director Curnailia and upon a vote, unanimously carried, the Board approved the proposal presented by Brightview for tree replacement with cost not to exceed \$5,000.

C. Pool Building Project Update

Ms. Herman stated the pool repairs are almost complete, noting one pillar at the entrance/walkway to the pool gates still needs to be repaired and the replacement signs need to be installed. She reported the restrooms and exterior look great and are ready for the pool opening on Saturday.

D. Pool Update

Mr. Mundy reported the pool stair tiling has been repaired and the pool will be vacuumed a few more times before opening to ensure it is clean and ready. He stated the movie nights at the pool are scheduled for June 18th and July 16th.

Upon a motion duly made by Director Mistrot, seconded by Director Munn, and upon a vote, unanimously carried, the Board approved Mr. Mundy selling the pool starting blocks for \$5,000. Mr. Mendisco stated he will prepare an invoice to send to the Association.

IX. Manager's Items

A. SVMD Update

It was noted that the Stonegate Village Metropolitan District is holding a special meeting in the Community Room on May 25, 2016 at 6:00 p.m.

B. Douglas County Road Turnover Update

This item was tabled.

C. Discussion Regarding Wastewater Capacity.- Cort Nickel, ENCON Engineering

Mr. Mendisco introduced Mr. Nickel to the Board. Mr. Nickel reviewed options for the Board, stating the process would involve review of old records, including master plans from the Town of Parker and Douglas County. He informed the Board that he will prepare a scope of work for review.

X. 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

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Negotiations and Agreements with Stonegate Village Metropolitan District and interested parties.

This item was tabled

XI. Director's Items

A. Update on Parking Issue in the Pool Parking Lot

Mr. Mendisco stated a Resolution has been prepared by Legal Counsel as requested and is ready for signature. He reported speaking with the Douglas County Sherriff's office, and they are prepared to enforce the parking rules.

B. Confirm Next Regular Meeting Date – June 22, 2016

The Board confirmed availability on June 22, 2016 for the next regular Board meeting.

XII. Other Items

A. Other

Mr. Mendisco reported being contacted by a church who had questions about seven acres of land. He stated he discussed a fee in lieu of taxes with them and will update the Board if there are any additional conversations or information.

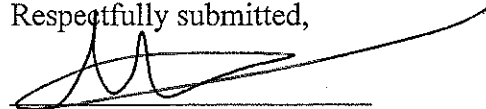
Director Munn asked if the Board could contact the Master HOA regarding the aesthetics of the townhomes and their need for paint. Mr. Mendisco stated he would reach out to the Master HOA Manager.

Director Yoffe stated he will have the concrete staining work completed by the next Board meeting.

XIII. Adjournment

Upon a motion duly made by Director Munn, seconded by Director Yoffe, and upon a vote, unanimously carried, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,



Secretary for the Meeting