

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
June 22, 2016

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, June 22, 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; CliftonLarsonAllen LLP
Reiny Melchior; Brightview
One LPMD resident (resident did not leave contact information)

Call to Order

Director Munn 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.

Public

Comment

An attended resident requested a photo cell check at the tennis courts and if the Board could somehow monitor the graffiti issues in the tunnels under Aventerra and Keystone. Mr. Mendisco stated that he will have the photo cells checked.

Mr. Mendisco stated that he would work on getting some signage for the trash enclosure at the pool which will notify people that it is under surveillance. Mr. Mendisco also stated that based on the conversation he would solicit bids for security camera upgrades to both the existing system and possibly the tunnel that goes under Aventerra and Keystone.

Disclosure
of Potential
Conflicts
of Interest

None.

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CONSENT AGENDA (ITEMS IV – V)

- IV. Review and Approve Minutes of the May 25, 2016
- V. Financial Items
 - A. Approve Current Claims Totaling \$190,329.11, represented by Check Numbers 4683 through 4694 and ETF payments to Century Link for \$185.96, IREA for \$41.94, Stonegate for \$1349.79 and Xcel Energy for \$325.88
 - B. Review and Accept the Cash Position Report

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.

DISCUSSION AGENDA (ITEMS VI - XII)

- VI. Financial Items
 - A. Other.
None.
- VII. Maintenance Items
 - A. Monthly Maintenance Site Report from Brightview
Mr. Melchior reviewed the report with the Board.
 - B. Review and Consider Approval of Work Order(s)
There were no work orders presented.
 - C. Pool Building Project Update
Mr. Mendisco stated that the project had been completed and payment made with this set of claims.
 - D. Pool Management Update
Mr. Mendisco stated that there was no new pool updates.

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VII. Manager's Items

A. SVMD Update - Jeni Reilly and Mason Mistrot

No new updates at this time.

B. Douglas County Road Turnover Update

Mr. Mendisco stated that management was working with some contractors to get some bids to complete this project and then would move forward with the road turn over to Douglas County.

C. Review and Consider Approval of ENCON Engineering Consulting Agreement

Upon a motion duly made by Director Mistrot, seconded by Director Munn, and upon a vote, unanimously carried, the Board approve the ENCON Engineering Consulting agreement subject to the Board's changes with the contract term, with the delivery of the report being the same as the contract term, as well as ENCON having non-hired auto liability insurance on their certification.

D. Update on Parking Issue at Pool

Mr. Mendisco stated that this issue was moving forward and enforcement would be in place once signs were in place.

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 (if needed)

None.

X. Director's Items

Mr. Mendisco is to bring back the report on new grills in the park.

A. Confirm Next Regular Meeting Date – July 27, 2016

The Board confirmed availability on July 27, 2016 for the next regular Board meeting.

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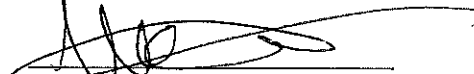
XI. Other Items

None.

XII. Adjournment

Upon a motion duly made by Director Munn, seconded by Director Yoffe, and upon a vote, unanimously carried, the meeting was adjourned at 6:45p.m.

Respectfully submitted,



Secretary for the Meeting