

RECORD OF PROCEEDINGS

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

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, July 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
Jeni Reilly
Patrick Curnalia (via telephone)

Also in attendance were:

Mathew Mendisco and Kim Herman; CliftonLarsonAllen LLP

Call to Order Director Mistrot called the meeting to order at 5:35 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 and excused the absence of Director Munn.

Disclosure
of Potential
Conflicts
of Interest None.

Public
Comment None.

CONSENT AGENDA (ITEMS IV – V)

IV. Review and Approve Minutes of the June 22, 2016 Regular Meeting

V. Financial Items

A. Approve Current Claims Totaling \$46,588.31, represented by Check Numbers 4695 through 4708 and ETF payments to Century Link for \$186.63, IREA for \$411.94, Stonegate for \$3,655.62 and Xcel Energy for \$2,181.11

B. Review and Accept the Cash Position Report

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

DISCUSSION AGENDA (ITEMS VI - XIII)

VI. Financial Items

A. Other.

Due to Mr. Simmons being unavailable, the July Financials Statements will be discussed at the next meeting in August.

VII. Maintenance Items

A. Monthly Maintenance Site Report from Brightview

The Board requested Mr. Mendisco discuss native mowing with Mr. Melchior and the potential developer near Jordan Road. The Board requested that the Developer mow their lots to create a better appearance for the District.

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

1. Playground Mulch – Pool Area - \$2,076.07
2. Installation of Mulch - \$1,948.04
3. New Plant Material in Front and Behind Retaining Wall & Install Irrigation to New Plants, Remove Trees Between Wall and Install Mulch - \$13,496.04

Upon a motion duly made by Director Reilly, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved work order for playground mulch in pool area - \$2,076.07

Upon a motion duly made by Director Mistrot, seconded by Director Reilly, and upon a vote, unanimously carried, the Board ratified Work Order No. 2 for other installation of additional mulch - \$1,948.04.

Upon a motion duly made by Director Mistrot, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved Remove Trees Between Wall and Install Mulch - \$13,496.04

VIII. Pool Management Update

The Board discussed potential need of parking lot repair and Mr. Mendisco said that he would have this scheduled for sometime in Spring 2017. Management will bid the project in late 2016 to get it on the schedule. Otherwise, all things are going well at the pool and scheduled to be open an additional two weeks. The

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Board also thanked Assistant Manager, Kim Herman for her efforts with the District.

IX. Manager's Items

A. SVMD Update – Jeni Reilly and Mathew Mendisco

Mr. Mendisco reported that SVMD has moved into the Community Building.

B. Douglas County Road Turnover Update

Mr. Mendisco reported he is working with TerraCare and Rose Paving on the asphalt and concrete needs for the roads to be turned over. He stated the project is small, and it has been difficult to find a company with time to bid and do the work. He noted he is doing everything he can to have a bid for the August meeting.

C. Update on Parking Issue at Pool

Mr. Mendisco stated the Douglas County Sheriff's office is finalizing the steps to controlling the parking lot issues. Ms. Herman stated signs are being order to help maintain the ordinance.

D. Update from ENCON Engineering

Mr. Mendisco stated the First Amendment to the agreement with ENCON has been requested pending not being able to get the necessary documents from SVMD in time for the contract term.

E. Review and Consider Approval of Work Order Contract with Budget Painting, LLC for Staining Services

Upon a motion duly made by Director Reilly, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved the work order contract with Budget Painting, LLC for staining services with Director Yoffe abstaining from the vote.

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 Negotiations and Agreements with Stonegate Village Metropolitan District and interested parties (if needed)

The Board determined an Executive Session was not needed.

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XI. Director's Items

A. Discussion Regarding Report on New Grills in the Park – Mathew Mendisco

Mr. Mendisco reported options are being looked into with Mr. Mundy and he will bring costs back to the August meeting.

B. Confirm Next Regular Meeting Date – August 24, 2016

The next meeting on August 24, 2016 was confirmed.

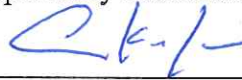
XII. Other Items

None.

XIII. Adjournment

Upon a motion duly made by Director Mistrot, seconded by Director Reilly, and upon a vote, unanimously carried, the meeting was adjourned at 6:26 p.m.

Respectfully submitted,



Secretary for the Meeting