

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
August 9, 2016

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, August 9, 2016 at 10:00 a.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 500, Greenwood Village, Colorado 80111.

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

Call to Order

Director Munn called the meeting to order at 10:00 a.m. Upon a motion duly made by Director Mistrot, seconded by Director Munn and upon a vote, unanimously carried, the Board approved the Agenda as submitted and excused the absence of Director Reilly.

Disclosure
of Potential
Conflicts
of Interest

None.

Public
Comment

None.

Manager
Items

A. Review and Consider Approval of ENCON Contract Extension

Mr. Mendisco reviewed the ENCON contract extension with the Board.

Upon a motion duly made by Director Mistrot, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved the ENCON contract extension.

Adjournment

Upon a motion duly made by Director Yoffe, seconded by Director Curnalia, and upon a vote, unanimously carried, the meeting was adjourned at 10:15 a.m.

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Respectfully submitted,

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke that curves upwards at the end.

Secretary for the Meeting