

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
August 24, 2016

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, August 24, 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
Andrew Munn

Also in attendance were:

Kim Herman; CliftonLarsonAllen LLP
John Simmons; Simmons and Wheeler
Reiny Melchior; Brightview
Matt Mundy; MPM Recreation
Aldo Coronado and David Sprague; OLC Architecture
Patrick Hannon; Norris Design

Call to Order

Director Munn called the meeting to order at 5:32 p.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 presented.

Disclosure
of Potential
Conflicts
of Interest

None.

Public
Comment

None.

CONSENT AGENDA (ITEMS IV – V)

- IV. Review and Approve Minutes of the July 27, 2016 Regular Meeting
- V. Financial Items

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- A. Approve Current Claims Totaling \$57,521.50, represented by Check Numbers 4709 through 4722 and ETF payments to Century Link for \$188.32, IREA for \$4,446.08, Stonegate for \$6,215.73 and Xcel Energy for \$2,421.28.
- B. Review and Accept the Cash Position Report

Upon a motion duly made by Director Munn, 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. Review and Consider Acceptance of June 30, 2016 Financial Statements

Mr. Simmons reviewed the June Financials Statements.

Upon a motion duly made by Director Yoffe, seconded by Director Mistrot and upon a vote, unanimously carried, the Board accepted the June 30, 2016 Financial Statements as presented.

VII. Maintenance Items

- A. Monthly Maintenance Site Report from Brightview

Mr. Melchior reviewed his monthly report. He noted many nozzles have been replaced recently due to clogging and he was informed of pump station issues; he reported the new irrigation system is working well, even with these developments.

Mr. Melchior stated he will schedule the fall tree check with Director Munn after Labor Day and will present their findings at the September Board meeting.

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

Mr. Melchior presented a proposal for snow removal services for the winter, stating there are no cost changes from the previous contact.

Upon a motion duly made by Director Munn, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved the proposal from Brightview for snow removal services, pending legal review.

VIII. Pool Management Update

Mr. Mundy stated he has contacted three plaster companies for proposals to re-plaster the zero entry section of the pool, he reported only receiving one in time for the Board meeting. The Board tabled review until the other proposals were received for review.

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Ms. Herman introduced Mr. Coronado, Mr. Sprague and Mr. Hannon, stating they are in attendance to discuss possible pool and/or clubhouse renovations at the Lincoln Park pool. The Board requested ideas be presented at a later date showing a basic, mid-level and high level renovation for the Board to consider at a later date.

IX. Manager's Items

A. SVMD Update – Jeni Reilly and Mathew Mendisco

Director Reilly stated she did not have an update to present.

B. Douglas County Road Turnover Update

Ms. Herman presented a proposal from TerraCare for asphalt and concrete services. She stated she and Mr. Mendisco had contacted many companies, however, none of the others responded with a proposal.

The Board requested the proposal be tabled and Ms. Herman and Mr. Mendisco work to obtain a minimum of one additional bid for review.

C. Update on Parking Issue at Pool

Ms. Herman stated the signs have been ordered and will be installed. Director Munn reported seeing fewer to no vehicles utilizing the lot at this time.

D. Update from ENCON Engineering

Ms. Herman reported ENCON had received most of the documents requested and were working to have a report for the Board's review at the September meeting.

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.

XI. Director's Items

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

Mr. Mundy stated he did not have options for the Board to review at this time.

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B. Confirm Next Regular Meeting Date – September 28, 2016

The next meeting on September 28, 2016 was confirmed.

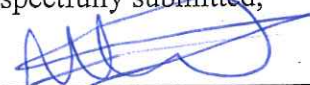
XII. Other Items

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 7:29 p.m.

Respectfully submitted,


Secretary for the Meeting