

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
October 26, 2016

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, October 26, 2016 at 5:30 p.m., at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado.

Attendance

In attendance were Directors:

Jeni Reilly
Patrick Curnalia
Andrew Munn

Also in attendance were:

Mathew Mendisco & Kim Herman; CliftonLarsonAllen LLP
Reiny Melchior; Brightview
Aldo Coronado and David Sprague; OLC Architecture
Patrick Hannon; Norris Design

Call to Order

Director Munn called the meeting to order at 5:36 p.m. Upon a motion duly made by Director Munn, seconded by Director Curnalia and upon a vote, unanimously carried, the Board approved the Agenda as presented. The Board excused the absences of Director Yoffe and Director Mistrot.

Disclosure
of Potential
Conflicts
of Interest

None.

Public
Comment

None.

CONSENT AGENDA (ITEMS IV – V)

IV. Review and Approve Minutes of the September 28, 2016 Regular Meeting

V. Financial Items

A. Approve Current Claims Totaling \$53,405.41, represented by Check Numbers 4739 through 4752 and ETF payments to Century Link for \$187.56,, IREA for \$1,428.46 and Stonegate for \$4,445.72.

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B. Review and Accept the Cash Position Report

Upon a motion duly made by Director Reilly, seconded by Director Munn, 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 Discuss Refinance of Bonds 2017

Mr. Mendisco reported having spoken to DA Davidson regarding a review of the Districts funds to determine if refinancing would be a valuable option for the District Bonds. He will present potential options at the November Board meeting.

VII. Maintenance Items

A. Monthly Maintenance Site Report from Brightview

Mr. Melchior reviewed his monthly report. He reported that the irrigation system has been turned off for the season, however all plant material is being watched closely to ensure the record high temperatures in October to determine if winter watering is needed.

Director Munn asked about the building site and the water needed for the builder to prepare the site. Mr. Mendisco stated the site is on another water tap and will not be affected by the District turning off their irrigation.

Director Munn requested details regarding fencing and the concrete wall in the new development. Mr. Mendisco stated the fencing will be replaced however it will be installed right up against the property line.

The tree line item in the 2017 Budget will be increased to \$15,000.

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

There were no work orders to review and consider.

C. Pool Management Update

There was no Pool Management Update as the pool is closed for the winter.

D. Review of Norris Designs Draft Designs for Potential Pool/Clubhouse Redesign

Mr. Coronado, Mr. Sprague and Mr. Hannon presented draft pool redesign options to the Board for consideration.

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- E. Review and Discuss Proposal from Rain Drop Products LLC for Tumble Buckets - \$53,545

The Board reviewed the proposal from Rain Drop Products LLC for Tumble Buckets, however were uncertain of what they were being asked to review. Mr. Mendisco stated he will clarify with Mr. Mundy and report back to the Board.

- F. Review and Consider Proposal from Peak Services for Concrete/Asphalt Repairs to Tennis Court -\$5,757.50

Upon a motion duly made by Director Reilly, seconded by Director Munn, and upon a vote, unanimously carried, the Board approved the proposal from Peak Services for Tennis Court Repairs, at a cost not to exceed \$5,757.50.

IX. Manager's Items

- A. SVMD Update

There was no update at this time.

- B. Douglas County Road Turnover Update

Mr. Mendisco reported speaking with TerraCare regarding the asphalt repair work and it was on hold until 2017 as they did not feel they could complete the work in 2016 before the weather turned, however the District was first on the list for work to be done in 2017.

- C. Update on Parking Issue at Pool

Mr. Mendisco stated there are ongoing issues with parking at the District pool and park; however he is working with the Douglas County Sherriff to determine available options and will report back when more information is available.

- D. Update from ENCON Engineering

Mr. Mendisco reports sending a CORA request to Stonegate Village Metropolitan District for water records. He stated he had not received any information until immediately before the Board meeting this evening. He reviewed the proposed costs with the Board and the Board requested he proceed to obtain all records needed.

- E. Consider Renewal and Approval of 2017 Insurance Coverage

Mr. Mendisco reviewed changes to insurance coverage for 2017, reporting an expected 5% increase in coverage cost. He stated he will present additional cost and coverage information at the next meeting.

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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)

Executive Session was not needed.

XI. Director's Items

- A. Confirm Next Regular Meeting Date – November 23, 2016

The Board requested the November and December Board meetings be combined as both fall immediately before holidays. Following discussion, upon a motion duly made by Director Reilly, seconded by Director Munn, and upon a vote, unanimously carried, the Board approved scheduling the Public Budget Hearing and Board meeting on November 30, 2016 and cancel the November 23, 2016 and December 28, 2016 Board meetings.

XII. Other Items

None.

XIII. Adjournment

Upon a motion duly made by Director Reilly, seconded by Director Munn, and upon a vote, unanimously carried, the meeting was adjourned at 7:47 p.m.

Respectfully submitted,


Secretary for the Meeting