

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
JANUARY 25, 2017

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, January 25, 2017 at 5:30 p.m., at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado.

Attendance In attendance were Directors:

Patrick Curnalia (by phone)
Mason Mistrot
Arik Yoffe

Also in attendance were:

Matt Urkoski & Kim Herman; CliftonLarsonAllen LLP
Reiny Melchior, Robin Price and Eric Keesen; Brightview Landscaping

Call to Order Director Mistrot called the meeting to order at 5:31 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, excused the absences of Directors Munn and Reilly and appointed Director Mistrot as acting President for the meeting.

Disclosure
of Potential
Conflicts
of Interest None.

Public
Comment None.

CONSENT AGENDA (ITEMS IV – V)

- IV. Review and Approve Minutes of the November 30, 2016 Regular Meeting
- V. Financial Items
 - A. Ratify December Claims Totaling \$34,272.15, represented by Check Numbers 4767 through 4779 and EFT Claims
 - B. Review and Approve Current Claims Totaling \$398,947.87 and Authorizing the Transfer of Funds and Payment of ETF Claims
 - C. 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. Review and Consider Approval of the December 31, 2016 Financial Statements

Mr. Urkoski reviewed the December 31, 2016 Financial Statements. Upon a motion duly made by Director Yoffe, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved the December 31, 2016 Financial Statements.

B. Other

Mr. Urkoski reported speaking with Ms. Seaver and Mr. Matlosz about the potential bond refinancing and stated they will both be in attendance at the February 22, 2017 Board meeting.

VII. Maintenance Items

A. Monthly Maintenance Site Report from Brightview

Mr. Melchior introduced Ms. Robin Price as the new Brightview Account Manager for the District. Ms. Price reviewed the January site report with the Board and answered all questions. Mr. Melchior reported a vehicle has been driving through the open space area near the irrigation detention pond. Ms. Herman will order a sign regarding no motorized vehicles permitted and Ms. Price will provide pricing to install a pine to restrict access to the area.

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

Ms. Price reviewed a proposal for winter watering at a total cost of \$3,136.05. Following discussion, upon a motion duly made by Director Yoffe, seconded by Director Mistrot and, upon a vote, unanimously carried, the Board approved the work order for winter watering at a cost not to exceed \$3,136.05.

C. Review and Consider Approval of Game-Set-Match Agreement for 2017 Tennis Court Maintenance Services - \$1,640

Upon motion duly made by Director Yoffe, seconded by Director Mistrot and, upon a vote, unanimously carried, the Board approved the Agreement with Game-Set-Match for tennis court maintenance services for 2017 at a cost not to exceed \$1,640.

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D. Pool Management Update

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

E. Update from Norris Designs Draft Designs for Potential Pool/Clubhouse

Ms. Herman presented the final drawing and cost estimate from Norris Designs for the potential pool/clubhouse upgrades. She stated a decision did not need to be made immediately but the pricing would allow for easier planning for funding needs for the future.

F. Review and Discuss Proposal from Rain Drop Products LC for Tumble Buckets - \$53,545.00

The Board tabled this item for review at the February 2017 Board meeting, requesting Mr. Mundy attend to allow for the Board to ask any questions they may have.

IX. Manager's Items

A. SVMD Update

Mr. Urkoski reported requesting back up information from Stonegate Village regarding the large water bill that was received; He stated the information has not yet been received. The Board requested no payments be made until back up documentation is received.

B. Douglas County Road Turnover Update

Pursuant to the Board's September 28, 2016 action requesting an updated proposal if the road repair work would not be conducted in 2016, Mr. Urkoski reviewed with the Board the proposed revised scope of work from TerraCare Inc. for \$7,710 to make additional concrete repairs in the area of the road turn over, which he stated would be in addition to the revised scope of work for \$117,520 for the other road repairs required by Douglas County. Following discussion, upon a motion duly made by Director Mistrot, seconded by Director Yoffe and, upon a vote, unanimously carried, the Board approved in concept the scopes of work for \$117,520 and \$7,710 to complete road repair work per the Douglas County requirements but directed Mr. Urkoski to revisit the scopes of work with RG and Associates, TerraCare Inc. and Douglas County to ensure the scopes of work encompass all of the work necessary to turn the roads over to the County.

C. Park Enforcement Update

This item was tabled.

D. Other

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There were no other items for discussion.

X. Legal Items

- A. Executive Session Under Colorado Revised Statute §24-6-402(4)(b) and §24-6-402(4)(e), in Order to Receive Legal Advice on Specific Legal Questions Related to Stonegate Village Metropolitan District and the Colorado Open Records Act

The Board determined Executive Session was not needed.

- B. Review and Consider Approval of Resolution No. 2017-01-01, Annual Administrative Matters Resolution

Upon a motion duly made by Director Yoffe, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved Resolution No. 2017-01-01, Annual Administrative Resolution.

- C. Review and Discuss Re-Assignment of EnCon Services Agreement to Stantec Engineering

Upon a motion duly made by Director Mistrot, seconded by Director Yoffe and, upon a vote, unanimously carried, the Board approved the agreement re-assigning services from EnCon to Stantec pending legal review of the agreement.

XI. Director's Items

- A. Confirm Next Regular Meeting Date – February 22, 2017

The Board confirmed their availability to meet on February 22, 2017.

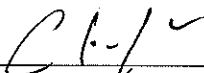
XII. Other Items

There were no other items for discussion.

XIII. Adjournment

Upon a motion duly made by Director Mistrot, seconded by Director Yoffe, and upon a vote, unanimously carried, the meeting was adjourned at 6:14 p.m.

Respectfully submitted,


Secretary for the Meeting