

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
FEBRUARY 22, 2017

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, February 22, 2017 at 5:30 p.m., at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado.

Attendance

In attendance were Directors:

Patrick Curnalia
Mason Mistrot
Jeni Reilly

Also in attendance were:

Matt Urkoski & Kim Herman; CliftonLarsonAllen LLP
Robin Price; Brightview Landscaping
Tamara Seaver; Icenogle Seaver Pogue
Allen Matlosz and Kyle Thomas; George K. Baum & Company

Call to Order

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

Disclosure
of Potential
Conflicts
of Interest

None.

Public
Comment

None.

CONSENT AGENDA (ITEM IV)

IV. Financial Items

A. Ratify January Claims Totaling \$187,064.36 and EFT Claims

B. Review and Accept the Cash Position Report

Upon a motion duly made by Director Mistrot, seconded by Director Reilly, and upon a vote, unanimously carried, the Board approved the Cash Position Report as presented.

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DISCUSSION AGENDA (ITEMS V - XI)

V. Financial Items

A. 2017 Bond Refinancing Discussion

Mr. Matlosz and Mr. Thomas reviewed history about potential bond refinancing options with the Board. The Board agreed to have the bond documentation process begin with Bond Counsel and to discuss further at the May 24, 2017 Board meeting.

VI. Maintenance Items

A. Monthly Maintenance Site Report from Brightview

Ms. Price reviewed the February site report with the Board and answered all questions.

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

Ms. Price reviewed a proposal for annual flowers at a total cost of \$6,111.11. Following discussion, upon a motion duly made by Director Mistrot, seconded by Director Reilly and, upon a vote, unanimously carried, the Board approved the work order for annual flowers.

Ms. Price reviewed a proposal for winter watering at a total cost of \$400. Following discussion, upon a motion duly made by Director Mistrot, seconded by Director Reilly and, upon a vote, unanimously carried, the Board approved the work order for winter watering subject to the current contract.

C. Pool Management Update

Ms. Price reported that plaster must be completed before the pool opens on Memorial Day. Ms. Price also informed the Board that the interior guard house has been painted.

VII. Manager's Items

A. SVMD Update

Mr. Urkoski reported an \$1800 refund from Highlands Home Owners Association and will review with the Board at the March Board meeting.

B. Discuss Meeting Frequency and Location

The Board discussed adjusting the frequency and location of the Lincoln Park Metropolitan District Regular Board meetings. The Board will consider adjustments at the March Board meeting.

C. Vehicles on Market

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Mr. Urkoski reported vehicles on market being left for extended periods of time. The Board discussed towing vehicles after 48 hours and requested Ms. Herman contact Wyatt Towing for their recommendations parking enforcement and towing.

VIII. Legal Items

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

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

B. Consider Approval of Filing 22 IREA Easement.

Upon a motion duly made by Director Reilly, seconded by Director Mistrot and, upon a vote, unanimously carried, the Board approved the Filing 22 IREA Easement.

C. Consider Approval of Amendment to Landscape Maintenance Agreement with BrightView.

Upon a motion duly made by Director Reilly, seconded by Director Mistrot and, upon vote, unanimously carried, the Board approved the Amendment to Landscape Maintenance Agreement with BrightView.

IX. Director's Items

A. Confirm Next Regular Meeting Date – March 22, 2017

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


X. Other Items

There were no other items for discussion.

XI. Adjournment

Upon a motion duly made by Director Mistrot, seconded by Director Curnalia, and upon a vote, unanimously carried, the meeting was adjourned at 7:19 p.m.

Respectfully submitted,


Secretary for the Meeting