

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE LINCOLN PARK METROPOLITAN DISTRICT HELD APRIL 26, 2017

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, April 26, 2017 at 5:30 p.m., at Stonegate Village Community Room, 10326 Stonegate Parkway, Parker, Colorado.

Attendance

In attendance were Directors:

Patrick Curnalia
Arik Yoffe
Jeni Reilly

Also in attendance were:

Matt Urkoski & Kim Herman; CliftonLarsonAllen LLP
Robin Price; Brightview Landscaping
Tamara Seaver; Icenogle Seaver Pogue
Drew Dodge; 9446 Longstone Drive
Kevin Reilly; Board Member's Spouse
Matt Mundy; MPM
Gary Dickinson; RE Engineers
Cort Nickel; Stantec

Call to Order

Director Reilly called the meeting to order at 5:35 p.m. Upon a motion duly made by Director Yoffe, seconded by Director Curnalia and upon a vote, unanimously carried, the Board approved the Agenda, excused the absences of Directors Munn and Mistrot and appointed Director Reilly as acting President for the meeting.

Disclosure of Potential Conflicts of Interest

None.

Public Comment

Mr. Dodge requested the Board consider installing monument signs at the entrances of the Terraces home grouping. Mr. Urkoski stated this was on the agenda for the Board to discuss. He also commented asking if the sprinkler system is being checked and repaired. Ms. Price stated they were all checked, as they are every spring, but will watch the system through the year.

Mr. Reilly stated his concerns regarding the pool parking lot and the issues with Chaparral being good neighbors with LPMD. He suggested reaching out to new Douglas County Schools Board of Directors member. He noted further that

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Chaparral is using the District's tennis courts for matches and fields for lacrosse. He suggested speaking with the Athletic Director about this. Mr. Reilly also requested the signs in the park be re-done regarding safety, and possibly establishing guidelines for field use.

CONSENT AGENDA (ITEM IV)

IV. Financial Items

- A. Ratify March 2017 Claims Totaling \$37,739.05 and EFT Claims
- B. Review and Approve April 2017 Claims Totaling \$209,508.63
- C. Review and Accept the Cash Position Report
- D. Review and Approve January 25, 2017 Special Meeting and February 22, 2017 Regular Meeting Minutes

Upon a motion duly made by Director Yoffe, seconded by Director Reilly, and upon a vote, unanimously carried, the Board approved the Consent Agenda as presented.

DISCUSSION AGENDA (ITEMS V - XI)

V. Financial Items

None.

VI. Maintenance Items

- A. Monthly Maintenance Site Report from Brightview

Ms. Price reviewed the site report with the Board. She stated the irrigation near the Meritage construction is unable to be activated due to the breaks in the line from construction, and she is concerned about the landscaping in the area. Director Curnalia asked who was responsible for the costs. Mr. Urkoski stated that Meritage is responsible and that he will follow up with Meritage Homes and work with Ms. Price to determine what repairs are needed. Ms. Price stated she would track the costs if any repairs are done before Meritage responds.

- B. Ratify Approval of Work Order for Watering New Trees - \$1,045.35

Upon a motion duly made by Director Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board ratified the work order for watering new trees in the amount of \$1,045.35.

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

- 1. Sod Repair Along the Sidewalk - \$857.82

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Upon a motion duly made by Director Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved the work order for sod repair along the sidewalk in the amount of \$857.82.

2. Install Rocks around Bushes at the Tennis Courts - \$1,790.67

Upon a motion duly made by Director Reilly, seconded by Director Curnalia, and upon a vote, unanimously carried, the Board approved the work order for rocks around the east side of the tennis courts in the amount of \$1,790.67.

D. Pool Management and Maintenance Update

Mr. Mundy stated he is hiring lifeguards for the upcoming season, and Ms. Herman will still be managing the pool. Mr. Mundy reported that the re-plastering has been put on hold; however, the Board could approve having the wader section of the pool sanded to get through the season. Mr. Mundy also reported caulking would be needed around the pool.

1. Review and Consider Approval of Sanding the Wader Section of the Pool

Upon a motion duly made by Director Yoffe, seconded by Director Curnailia, the Board approved sanding the wader section of the pool at a NTE \$2,000. Director Reilly voted against sanding the water section of the pool.

2. Review and Consider Approval to Caulk Around the Pool - \$3,627

Upon a motion duly made by Director Reilly, seconded by Director Curnailia, and upon a vote, unanimously carried, the Board approved caulking around the pool in the amount of \$3,627.

3. Ratify Approval of Tumble Buckets for the Pool - \$10,705

Upon a motion duly made by Director Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved tumble buckets for the pool in the amount of \$10,705.

E. Ratify Approval of Letter of Understanding with Chaparral High School

Mr. Urkoski reported the high school has been ticketing students that have been parking in the pool parking lot without a permit. He noted it is decreasing the amount of kids parking without a permit and/or on exterior spots.

Upon a motion duly made by Director Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board ratified their approval to lease 31 parking spaces to Chaparral High School at a cost of \$15 per parking space for the remainder of the 2016-2017 school year.

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F. Review and Consider Proposal from Peak Services Company for Guard Shack Work

The Board tabled this matter, as they believed the cost was high for the size of the guard shack.

G. Tennis Benches

Upon a motion duly made by Director Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved Director Reilly working with Ms. Herman to obtain tennis benches in a NTE amount of \$1,000.

VII. Manager's Items

A. SVMD Update

Mr. Urkoski reported that SVMD has terminated Sean Chambers as Manager and they are looking for a new manager.

B. Discuss Meeting Frequency and Location

The Board discussed moving the monthly meetings to CLA and changing the meeting time to late morning. Mr. Urkoski's office will email the Board later to finalize the location for the next meeting.

C. Discussion of GIS and Mapping

This item was tabled.

D. Development Update

Mr. Urkoski reported development in the District is very active and he is working with Meritage to process all of their tap requests.

E. Review and Consider Approval of Resolution of Appreciation to Mathew Mendisco

Upon a motion duly made by Director Curnalia, seconded by Director Reilly, and upon a vote, unanimously carried, the Board approved the Resolution of Appreciation to Mathew Mendisco.

F. Park Reservations Policy

The Board discussed use of the park, and requested Mr. Urkoski send them the current park use guidelines for South Suburban Parks and Recreation for review as a template for a potential new Park Use and Reservation Policy.

G. Terraces Neighborhood Entryway Sign(s)

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This item was tabled.

H. Discuss Board of Directors Positions

Mr. Urkoski noted that Director Munn is busy with travel and if the Board is aware of anyone in the District who may be interested in joining the Board, to please have them contact him.

I. Other

None.

VIII. Legal Items

- A. Executive Session Pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), Colorado Revised Statutes, for the Purposes of Receiving Legal Advice on Specific Legal Questions and Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Related to Stonegate Village Metropolitan District and District Contracting

Upon a motion duly made by Director Reilly, seconded by Director Curnalia, and upon a vote, unanimously carried, the Board went into Executive Session at 7:18 p.m.

Upon a motion duly made by Director Reilly, seconded by Director Curnalia, and upon a vote, unanimously carried, the Board adjourned out of Executive Session at 8:28 p.m.

Upon a motion duly made by Director Yoffe, seconded by Director Reilly, and upon a vote, unanimously carried, the Board authorized \$7,500 for the deposit for Stonegate Village Water District to complete the current CORA request.

- B. Consider Road Work Necessary to Transfer Alzere Place from Aventerra Parkway to Pearl Street, Pearl Street from Alzere Place t Aventerra Parkway and Market Street from Pearl Street to Jordan Road

Upon a motion duly made by Director Reilly, seconded by Director Curnalia, and upon a vote, unanimously carried, the Board approved the road work in the amount of \$203,395 for pending legal work, bid documents, etc.

IX. Director's Items

- A. Update on Lighting Repair in Keystone Park Tunnels

This item was tabled.

- B. Update on Replacement Signs of "Don't Drink the Water"

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This item was tabled.

C. Confirm Next Regular Meeting Date – May 24, 2017 at 5:30 p.m.

The Board confirmed a quorum was available for the next Board meeting.

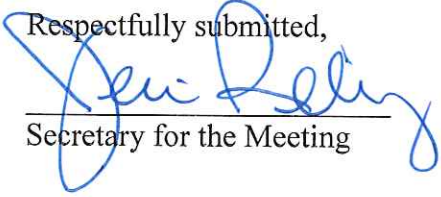
X. Other Items

There were no other items for discussion.

XI. Adjournment

Upon a motion duly made by Director Reilly, seconded by Director Curnalia, and upon a vote, unanimously carried, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,


Secretary for the Meeting