

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
SEPTEMBER 27, 2017

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, September 27, 2017 at 11:00 a.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, Colorado.

Attendance

In attendance were Directors:

Mason Mistrot
Jeni Reilly
Arik Yoffe

Also in attendance were:

Matt Urkoski, Kim Herman, Geol Scheirman & Sandy Brandenburger;
CliftonLarsonAllen LLP
Alan Matlosz; George K. Baum (arrived at 11:30 a.m.)
Tamara Seaver; Icenogle Seaver Pogue, PC
Robin Price; BrightView
Matt Mundy; MPM Recreation (via telephone)

Call to Order

Director Mistrot called the meeting to order at 11:05 a.m. Upon a motion duly made by Director Reilly, seconded by Director Mistrot and upon a vote, unanimously carried, the Board amended the Agenda to discuss Item 6C – Pool Management and Maintenance Update with Mr. Mundy first, since he was available only the first 20 minutes of the meeting via telephone, excused the absence of Directors Munn and Curnalia and appointed Director Mistrot 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 August 2017 Claims Totaling \$88,465
- B. Review and Approve Current Claims Totaling \$98,917.19 and EFT Claims
- C. Review and Approve Stonegate Claims Totaling \$188,320.16

RECORD OF PROCEEDINGS

D. Review and Approve September 14, 2017 Special Meeting and August 23, 2017 Special Meeting Minutes

Upon a motion duly made by Director Mistrot, seconded by Director Reilly, and upon a vote, unanimously carried, the Board approved the Consent Agenda as submitted. All water invoices will be sent to Director Reilly per her request.

DISCUSSION AGENDA (ITEMS V - XI)

V. Financial Items

A. Review and Accept September 2017 Cash Position Report

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

B. Discuss 2017 Bond Refinancing

Mr. Matlosz discussed with the Board, and discussion ensued of the sale of the bonds, with a tentative date of Tuesday, October 3rd.

VI. Maintenance Items

A. Monthly Maintenance Site Report from Brightview

Ms. Price reviewed the site report with the Board, and also discussed the upcoming Budget. The Board accepted the report.

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

1. Top Dress Mulch on Island Along Aventerra & Market Green Bed – \$3,125.56

Following discussion, upon a motion duly made by Director Reilly, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board decided to approve the work order, but have BrightView complete this work in the spring of 2018.

2. Winter Watering - \$8,500

Upon a motion duly made by Director Reilly, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved the winter watering for \$8,500.

C. Pool Management and Maintenance Update

Mr. Mundy called into the meeting to discuss updates. He addressed the leak of the water fountains, and after discussion, Director Reilly suggested removing them altogether or moving them inside the guard shack.

RECORD OF PROCEEDINGS

The Board discussed the need to re-plaster the pool. Mr. Mundy stated the pool plaster will be ok to wait another year and the Board decided to address this again in the spring of 2019. Lighting in the pool was also discussed with a request to replace lights with incandescent lighting. Other additional items were weed control at the pool and jet cap replacements in the pool. Ms. Price reported she would be sure to have the pool area watched more closely for weed control.

Upon a motion duly made by Director Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved pool repairs and purchases in the amount of \$11,000 per the outlined listing from Mr. Mundy.

Mr. Mundy noted he is working on an agreement for 2018 to be reviewed at the October Board meeting.

VII. Manager's Items

A. SVMD Update

It was reported that SVMD is looking for a new contractor at their pool.

B. Update on Meritage Landscaping

Ms. Herman stated she is still trying to schedule a walk through.

C. Roads Project Update

Mr. Urkoski provided an update and presented the Change Orders to the Board for review. Following discussion, upon a motion duly made by Director Reilly, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved going ahead with payment.

D. Other

None.

VIII. Legal Items

A. Review and Consider Approval of Snow Removal Services agreement with BrightView

Ms. Seaver reviewed the agreement with the Board. Upon a motion duly made by Director Yoffe, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved the snow removal agreement with a not to exceed amount of \$50,000.

B. 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

RECORD OF PROCEEDINGS

Instructing Negotiators Related to Stonegate Village Metropolitan District and District Contracting

Upon a motion duly made by Director Reilly, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board opened the public hearing at 12:21 p.m.

Upon a motion duly made by Director Reilly, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board closed the public hearing at 1:28 p.m.

No action was taken.

IX. Director's Items

A. Confirm Next Special Meeting Date – October 25, 2017 at 11:00 a.m. at CliftonLarsonAllen LLP

The Board confirmed a quorum was available for the next Board meeting and requested to continuing meeting at the CliftonLarsonAllen offices.

B. Discuss Possible Revised Budget Hearing Date and Meeting Location

After discussion, the Board confirmed moving the regular meeting date of November 22nd and December to December 6th for the Budget Hearing, and to hold at the offices of CliftonLarsonAllen. Mr. Urkoski's office will send the revised appointment.

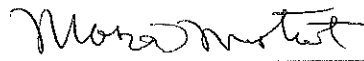
X. Other Items

There were no other items for discussion.

XI. Adjournment

Director Mistrot adjourned the meeting was adjourned at 1:28 p.m.

Respectfully submitted,



Secretary for the Meeting