

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
NOVEMBER 2, 2017

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, November 2, 2017 at 8:30 a.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, Colorado.

Attendance In attendance were Directors:

Mason Mistrot (via telephone)
Jeni Reilly (via telephone)
Arik Yoffe (via telephone)
Patrick Curnalia (via telephone)

Also in attendance were:

Matt Urkoski; CliftonLarsonAllen LLP (via telephone)
Kim Herman & Sandy Brandenburger; CliftonLarsonAllen LLP
Alan Matlosz; George K. Baum (via telephone)
Tamara Seaver; Icenogle Seaver Pogue, PC (via telephone)

Call to Order
& Approval
Of Agenda

Director Mistrot called the meeting to order at 8:31 a.m. Upon a motion duly made by Director Yoffe, seconded by Director Mistrot and upon a vote, unanimously carried, the Board appointed Director Mistrot as acting President for the meeting and excused the absence of Director Munn.

Disclosure
of Potential
Conflicts
of Interest

None.

Public
Comment

None.

IV. 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 District Bonds and Associated Contracts with NNP II Stonegate, LLC

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No Executive Session required.

- B. Discuss Terms for Extinguishing 2008 Reimbursement Agreement with NNP II Stonegate, LLC

Discussion ensued among the Board. Ms. Seaver provided her explanations.

V. Manager Items

- A. Discuss and Consider Approval of Conveyance to Douglas County of Certain District Owned Streets

Mr. Urkoski stated he had reached out to Newland, but there was no information back from them as of yet. Mr. Matlosz confirmed, and the Board discussed several proposed options pending response from Newland. The Board concurred the bonds wait until response and resolution from Newland is made.

Upon a motion duly made by Director Yoffe, seconded by Director Reilly, and upon a vote, unanimously carried, the Board approved the Conveyance to Douglas County of certain District owned streets.

VI. Other Items

No other items discussed.

VII. Adjournment

Director Mistrot adjourned the meeting at 8:45 a.m.

Respectfully submitted,



Secretary for the Meeting