

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
JANUARY 24 , 2018

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, January 24, 2018 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
Patrick Curnalia

Also in attendance were:

Matt Urkoski, Kim Herman & Sandy Brandenburger; CliftonLarsonAllen LLP
Tamara Seaver; Icenogle Seaver Pogue, PC
Alan Matlosz; George K. Baum
Robin Price; BrightView

Call to Order
& Approval
Of Agenda

Director Mistrot called the meeting to order at 11:00 a.m. Upon a motion duly made by Director Mistrot, seconded by Director Reilly and upon a vote, unanimously carried, the Board appointed Director Curnalia as acting President for the meeting and excused the absence of Director Munn.

Disclosure
of Potential
Conflicts
of Interest

None.

Public
Comment

None.

CONSENT AGENDA

IV. Financial Items

- A. Review and Ratify December Claims Totaling \$41,818.02
- B. Review and Approve Current Claims Totaling \$25,158.45 and EFT Claims Totaling \$1,029.26

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- C. Review and Approve Stonegate Claims Totaling \$97,746.39 and EFT Claims Totaling \$664.02
- D. Review and Approve December 6, 2017 Special Meeting Minutes

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

DISCUSSION AGENDA

V. Financial Items

- A. Bond Refinancing Update

Mr. Urkoski provided update to the Board.

- B. Review and Accept January 2018 Cash Position Report

Upon a motion duly made by Director Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board accepted the January 2018 Cash Position Report as presented.

VI. Maintenance Items

- A. Monthly Maintenance Site Report from BrightView

Ms. Price reviewed the site report with the Board. The Board accepted the report.

- B. Review and Consider Approval of BrightView 2018 Contract Renewal and Exhibit C Additional Services

Upon a motion duly made by Director Reilly, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved the BrightView 2018 contract renewal and Exhibit C for additional services.

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

1. Winter Watering for January and February - \$4,250
2. Mite Spray - \$3,430

Ms. Price reviewed the work orders with the Board.

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

- D. Review and Discuss Pool Management Proposals

Ms. Herman reviewed proposal from Front Range Recreation and MPM Recreation. The Board requested Ms. Herman work with Front Range Recreation to confirm

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costs and determine if the expenses for both companies could be brought closer together.

VII. Manager's Items

A. SVMD Update

Mr. Urkoski stated he has been in contact with the SVMD management team on a regular basis, noting the SVMD Board voted to change pool services to Front Range Recreation for the 2018 pool season. Ms. Herman stated she will reach out to schedule the quarterly meeting both Districts had discussed having.

B. Review and Consider Approval of Proposal for Asphalt and Concrete Work - Pool Parking Lot

Ms. Herman described the Terracare proposal of \$30,836.00 for Phase 1 and the proposal of \$10,650 for Phase 2 items.

On a motion duly made by Director Reilly, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board approved the amounts for Phase 1 and 2 to be performed by Terracare Associates.

C. Review and Consider Approval of Resolution 2018-01-01 for 2018 District Fees

Mr. Urkoski and Ms. Seaver discussed with the Board. Upon a motion duly made by Director Mistrot, seconded by Director Reilly, and upon a vote, unanimously carried, the Board approved Resolution 2018-01-01 for 2018 District Fees.

D. Review and Consider Approval of Security System Upgrade

Ms. Herman reviewed the quote from Arapahoe County Security Center in the amount of \$2,602 to upgrade the District security system at the pool.

Upon a motion duly made by Director Mistrot, seconded by Director Reilly, and upon a vote, unanimously carried, the Board approved the proposal of a security system upgrade with Arapahoe County Security Center.

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 District Bonds and Associated Contracts (if necessary)

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Upon a motion duly made by Director Reilly, seconded by Director Curnalia, and upon a vote, unanimously carried, the Board entered into Executive Session at 11:46 a.m.

- 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 Instructing Negotiators Related to Stonegate Village Metropolitan District and District Contracting

Upon a motion duly made by Director Yoffe seconded by Director Mistrot, and upon a vote, unanimously carried, the Board adjourned out of Executive Session at 12:47 p.m.

- C. Review and Consider Approval of Engagement Letter with Icenogle Seaver Pogue for 2018 Legal Services

Upon a motion duly made by Director Yoffe, seconded by Director Curnalia, and upon a vote, unanimously carried, the approved the engagement letter with Icenogle Seaver Pogue for 2018 legal services.

- D. Review and Approve Resolution 2018-01-02 Calling the May 8, 2018 Directors' Election

Upon a motion duly made by Director Yoffe, seconded by Director Curnalia, and upon a vote, unanimously carried, the approved Resolution 2018-01-02 Calling the May 8, 2018 Directors' Election.

- E. Review and Approve Resolution 2018-01-03 Annual Resolution for 2018

Upon a motion duly made by Director Yoffe, seconded by Director Curnalia, and upon a vote, unanimously carried, the approved Resolution 2018-01-03 Annual Resolution for 2018.

IX. Director's Items

- A. Confirm Next Regular Meeting Date – February 28, 2018 at 11:00 a.m.

A quorum for the February 28, 2018 meeting was confirmed.

X. Other Items

None.

XI. Adjournment

Upon a motion duly made by Director Yoffe, seconded by Director Mistrot, and upon a vote, unanimously carried, the meeting was adjourned at 12:48 p.m.

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Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Maria Minter".

Secretary for the Meeting