

RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LINCOLN PARK METROPOLITAN DISTRICT  
HELD  
FEBRUARY 2, 2018

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, February 2, 2018 at 10:00 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  
Tamara Seaver; Icenogle Seaver Pogue, PC (via telephone)  
Alan Matlosz; George K. Baum (via telephone)

Call to Order  
& Approval  
Of Agenda

Director Mistrot called the meeting to order at 10:05 a.m. Upon a motion duly made by Director Mistrot, seconded by Director Yoffe and upon a vote, unanimously carried, the Board approved the Agenda as presented.

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 (if necessary)

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Upon a motion duly made by Director Yoffe, seconded by Director Mistrot, and upon a vote, unanimously carried, the Board entered into Executive Session at 10:08 a.m.

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 10:30 a.m.

Discussion ensued.

V. Other Items

None.

VI. Adjournment

Upon a motion duly made by Director Yoffe, seconded by Director Mistrot, and upon a vote, unanimously carried, the meeting was adjourned at 10:32 p.m.

Respectfully submitted,



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Secretary for the Meeting