

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LINCOLN PARK METROPOLITAN DISTRICT  
HELD  
MAY 23, 2018

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, May 23, 2018 at 11:00 a.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, Colorado.

Attendance In attendance were Directors:

Arik Yoffe  
Jeni Reilly  
Kevin Reilly

Also in attendance were:

Matt Urkoski, Kim Herman & Sandy Brandenburger; CliftonLarsonAllen LLP  
Tamara Seaver; Icenogle Seaver Pogue, PC  
Brittany Nelson & Eric Keesen; BrightView  
Jaylen Cartney & Holley McManus; Front Range Recreation

Call to Order  
& Approval  
Of Agenda

Director Reilly called the meeting to order at 11:00 a.m. and confirmed a quorum. Upon a motion duly made by Director J. Reilly seconded by Director K. Reilly and upon a vote, unanimously carried, the Board designated Director Reilly to serve as President for the meeting, approved the Agenda as presented and excused the absence of Directors Robinson and Curnalia.

Disclosure  
of Potential  
Conflicts  
of Interest

None.

May 8, 2018  
Directors'  
Election  
Results

A. Oaths of Office

Ms. Brandenburger administered the oaths of office to Jeni Reilly and Kevin Reilly. Mr. Warren Robinson was not in attendance and Ms. Seaver agreed to work with Ms. Brandenburger and her paralegal to coordinate with Mr. Robinson on administration of his oath.

B. Election of Officers

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Upon a motion duly made by Director J. Reilly, seconded by Director K. Reilly, and upon a vote unanimously carried, the Board determined the following slate of officers:

Jeni Reilly – President  
Arik Yoffe – Treasurer  
Patrick Curnalia – Secretary  
Kevin Reilly – Assistant Secretary  
Warren Robinson – Assistant Secretary

### Public

Comment      None.

### CONSENT AGENDA

#### V. Financial Items

- A. Review and Approve Current Claims Totaling \$79,069.91 and EFT Claims
- B. Review and Approve Stonegate Claims Totaling \$119,153.70 and EFT Claims
- C. Review and Approve April 25<sup>th</sup> Regular Meeting Minutes

Mr. Urkoski reviewed the consent items with the Board. Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved the Consent Agenda items as presented.

### DISCUSSION AGENDA

#### VI. Financial Items

- A. Bond Refinancing Update

Mr. Urkoski stated the bond refinancing has closed and a dinner will be scheduled to celebrate.

- B. Review and Accept May 2018 Cash Position Report

Mr. Urkoski reviewed with the Board. Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board accepted the May 2018 Cash Position Report as presented.

#### VII. Maintenance Items

- A. Monthly Maintenance Site Report from BrightView

Ms. Nelson provided the site report to the Board. The Board accepted the report.

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

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There were no current Work Orders submitted.

### VIII. Engineering Items

#### A. Other

No report.

### IX. Manager's Items

#### A. SVMD Update

No report.

#### B. 2018 Pool Season/Front Range Recreation Update

Ms. Cartney introduced Ms. McManus to the Board, and informed the Board that she will be the point person for the pool. Ms. McManus provided a summary of items completed for opening of the pool. Ms. Carney stated she recommends an in-line vacuum system because of the lack of outlets to clean the pool. She noted there are two outlets, and one is broken.

Upon a motion duly made by Director Yoffe, seconded by Director J. Reilly, and upon a vote, unanimously carried, the Board approve NTE \$1,000 to have an electrician fix the broken outlet.

Discussion ensued regarding the data base and key cards of pool entrance between SVMD and LPMD.

### X. 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 HOA Request for Fencing Maintenance (if necessary)

Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board moved into Executive Session at 12:37 p.m.

Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board came out of out Executive Session at 1:05 p.m.

No action was taken by the Board.

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B. Other

None.

XI. Director's Items

A. Confirm Next Regular Meeting Date – June 27, 2018 at 11:00 a.m.

A quorum for the June 27, 2018 meeting was confirmed.


XII. Other Items

Ms. Herman proposed a Board member orientation for the near future to bring new Board members up to speed of the District's history, and review policies and procedures the District follows.

XIII. Adjournment

Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the meeting was adjourned at 1:12 p.m.

Respectfully submitted,



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Secretary for the Meeting