

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
June 27, 2018

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, June 27, 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
Patrick Curnalia
Jeni Reilly
Kevin Reilly
Warren Robinson

Also in attendance were:

Matt Urkoski, Kim Herman, Pat Shannon & Sandy Brandenburger;
CliftonLarsonAllen LLP
Tamara Seaver; Icenogle Seaver Pogue, PC
Brittany Nelson & Eric Keesen; BrightView
Eli Schlagel & Jenna Greer; Front Range Recreation

Call to Order
& Approval
Of Agenda

Director Reilly called the meeting to order at 11:03 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.

Disclosure
of Potential
Conflicts
of Interest

None. Consultants provided introductions.

Public
Comment

None.

CONSENT AGENDA

IV. Financial Items

- A. Review and Approve Current Claims Totaling \$108,878.82 and EFT Claims

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- B. Review and Approve Stonegate Claims Totaling \$69,926.99 including EFT Claims
- C. Review and Approve May 23, 2018 Regular Meeting Minutes
- D. Review and Accept June 2018 Cash Position Report
- E. Consider Approval of Account Opening with 1st Bank

Mr. Urkoski reviewed the consent items with the Board. Upon a motion duly made by Director Reilly, seconded by Director Curnalia, and upon a vote, unanimously carried, the Board approved the Consent Agenda items as amended with a revision to the Minutes.

DISCUSSION AGENDA

V. Financial Items

A. Other

Discussion regarding CliftonLarsonAllen LLP proposal presented by Ms. Hunsche for \$20,000 ensued. Upon a motion duly made by Director Yoffe, seconded by Director Curnalia, a motion passed to approve with Director Kevin Reilly abstaining from the vote.

Ms. Hunsche also advised that Simmons & Wheeler to complete the 2017 Audit for the District and provide the June 30, 2018 Unaudited Financial Statements as their completed performance for the District. Mr. Urkoski's office and Ms. Seaver's office will coordinate the transition.

VI. Maintenance Items

A. BrightView Landscaping Update

a. Monthly Maintenance Site Report from BrightView

Ms. Nelson provided the site report to the Board. She noted the native weeds had been sprayed last week. She provided potential changes to the pool entrance and will look into the drip system issues due to damage from the concrete work done years ago. The Board accepted the report.

b. Ratify Pool Gutter Clean Out - \$432

Not applicable.

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

1. Additional Summer Annuals

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Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved 15 flats of flowers to the pool entrance.

2. Other

Upon a motion duly made by Director Yoffe, seconded by Director Curnalia, and upon a vote, unanimously carried, the Board approved the addition of a Cotton Pine tree in the amount of \$2,571.43.

Upon a motion duly made by Director Curnalia, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved a turf watering agent for stressed areas at NTE \$1,000.

B. Front Range Recreation Pool Update

Ms. Greer provided an update regarding potential leak at the shallow end of the pool. Mr. Schlager described tests that may be performed to detect the leak. He also discussed a pressure test that may need to be handled sometime in the near future, possibly when winterizing. The pool temperature was discussed stating the normal range has been 85 degrees but may have dropped during the night when testing was done.

VII. Engineering Items

Mr. Urkoski reported Mr. Dickenson is working with Douglas County to review all remaining roads the District owns to determine turn over opportunities and needs for repairs.

VIII. Manager's Items

A. SVMD Update

Mr. Urkoski stated he had no update from Stonegate Village Metropolitan District.

B. Dog Waste Signage

Ms. Herman provided update noting an audit of trash cans and waste station locations. Signage discussion ensued and a consensus to not order signs was decided. Ms. Herman proposed removing blue cans in parking lot and use at the pool. A lifted lid was also recommended on the waste stations to retrieve bags.

Upon a motion duly made by Director Yoffe, seconded by Director Curnalia, and upon a vote, unanimously carried, the Board approved a NTE 5,000 for additional dog waste stations and trash cans.

C. Tennis Courts Update

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Ms. Herman she is working with security and stated the locks have been inactivated and new ones are being purchased.

D. Other

Ms. Herman noted that Patrick Shannon will be stepping in as Assistant Manager due to her workload, and she will still be available if needed. She also

IX. 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)

It was determined that an Executive Session was not needed.

B. Other

None.

X. Director's Items

- A. District Autonomy and Brand Building Strategy

Director J. Reilly provided an update regarding the pool meeting with SVMMD. She confirmed the card changes are being done as agreed upon.

- B. Website Maintenance and Email Address for Board Members

Mr. Urkoski's office will provide getting District emails set up for Directors J. Reilly, K. Reilly and Robinson as requested.

- C. Board Member Compensation

Mr. Urkoski reviewed the opportunity for Board members having the option of being compensated for attending the meetings. Directors J. Reilly and K. Reilly accepted receiving the compensation when attending the meetings.

- D. SDA Conference – September 12-14 at Keystone, CO

Director K. Reilly stated he attended an SDA workshop that provided a discount for Directors to attend the conference. Directors J. Reilly and K. Reilly will be attending.

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E. Confirm Next Regular Meeting Date - July 25, 2018 at 11:00 a.m.

The Board confirmed a quorum for the July meeting.

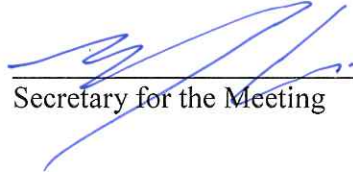
XI. Other Items

Ms. Herman stated she will be providing a Training Session for Directors immediately after the regular staff meeting.

XII. Adjournment

The Board went directly into the Training Session provided by Ms. Seaver, Mr. Urkoski, and Ms. Herman. Upon a motion duly made by Director J. Reilly, seconded by Director Robinson, and upon a vote, unanimously carried, the meeting was adjourned at 2:43 p.m.

Respectfully submitted,



Secretary for the Meeting