

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
JULY 25, 2018

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, July 25, 2018 at 11:00 a.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, Colorado.

Attendance In attendance were Directors:

Patrick Curnalia
Jeni Reilly
Kevin Reilly
Warren Robinson

Also in attendance were:

Matt Urkoski, Pat Shannon & Sandy Brandenburger; CliftonLarsonAllen LLP
Brittany Nelson & JD Gillen; BrightView
Eli Schlagel; Front Range Recreation

Call to Order
& Approval
Of Agenda

Director J. 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 Curnalia and upon a vote, unanimously carried, the Board approved the Agenda as presented.

Disclosure
of Potential
Conflicts
of Interest

None.

Public
Comment

None.

CONSENT AGENDA

IV. Financial Items

- A. Review and Approve Current Claims Totaling \$68,955.92 including EFT Claims
- B. Review and Approve Stonegate Claims Totaling \$77,028.31 including EFT Claims
- C. Review and Approve June 27, 2018 Regular Meeting Minutes
- D. Review and Accept July 2018 Cash Position Report

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Mr. Urkoski reviewed the Consent Items with the Board. Upon a motion duly made by Director J. Reilly, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board approved the Consent Agenda.

DISCUSSION AGENDA

V. Financial Items

A. Other

None.

VI. Maintenance Items

A. BrightView Landscaping Update

a. Monthly Maintenance Site Report from BrightView

Ms. Nelson reviewed the report with the Board. Ms. Nelson provided discussion of dead tree process. She also discussed the contract requirements of maintenance of one of the areas considered as a native area. This will need to be reinstated into a maintained area and price reflection in next Contract Renewal with BrightView. The Board accepted the report as presented.

b. Ratify Annual Flowers around Pool Area Work Order - \$1,459.20

Upon a motion duly made by Director J. Reilly, seconded by Director Curnalia, and upon a vote, unanimously carried, the Board approved the work order.

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

1. Breeze Pathway - \$2,502.20

The Board revised the Work Order to not exceed \$2,500 with stabilizer. Upon a motion duly made by Director J. Reilly, seconded by Director Curnalia, and upon a vote unanimously carried, the Board approved the work order as amended.

2. Fall 2018 Turf Seeding - \$2,783.90

Upon a motion duly made by Director J. Reilly, seconded by Director Curnalia, and upon a vote, unanimously carried, the Board approved the work order for \$2,783.90.

B. Front Range Recreation Pool Update

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Mr. Schlager distributed the Lincoln Park Pool Report, noting there is a return fitting leak by the west wall. Mr. Schlager explained testing and proposed to remove the concrete from the deck to review and assess the trunk line where the break is. Mr. Schlager noted there is a possibility that too large of an HP (15) Pump was initially installed. He also gave scenarios of providing work sooner than later.

An Emergency Repair Notice will be posted on the website. All pertinent parties will be notified.

Upon a motion duly made by Director Curnalia, seconded by Director J. Reilly, and upon a vote, unanimously carried, the Board approved to not exceed \$1,500 to investigate repairs and to close the pool on August 13th.

VII. Engineering Items

Mr. Urkoski provided an update regarding the roads for Douglas County. Gary Dickenson with RG Engineers will provide numbers for the August meeting.

VIII. Manager's Items

A. SVMD Update

Mr. Urkoski stated he provided SVMD an update about the pool.

B. Overview of Lincoln Park Metro District

Mr. Urkoski provided an Overview of Lincoln Park MD that once the Board has had time to review, will be placed on the District website.

C. GeoLens

Mr. Shannon stated that he met with Ms. Nelson regarding GeoLens. The majority of the documents will be uploaded by December. Also it was noted that the sprinklers will show potable and non-potable watering.

IX. Legal Items

A. Other

None.

X. Director's Items

A. Who Does What at CLA and Communicating District Maintenance Issues

Previously discussed.

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- B. Confirm Next Regular Meeting Date - August 22, 2018 at 11:00 a.m.

The Board confirmed a quorum for the August meeting.

XI. Other Items

- A. Discussion regarding graffiti in both tunnels. CliftonLarsonAllen will contact vendor for painting and repairs.
- B. Ms. Brandenburger will post a special meeting notice for the July 31st bond celebration dinner.

XII. Adjournment

Upon a motion duly made by Director J. Reilly, seconded by Director Curnalia and upon a vote, unanimously carried, the meeting was adjourned at 1:28 p.m.

Respectfully submitted,


Secretary for the Meeting