

RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LINCOLN PARK METROPOLITAN DISTRICT  
HELD  
AUGUST 29, 2018

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, August 29, 2018 at 4:30 p.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 300, Greenwood Village, Colorado.

Attendance In attendance were Directors:

Arik Yoffe  
Patrick Curnalia  
Jeni Reilly  
Kevin Reilly  
Warren Robinson

Also in attendance were:

Matt Urkoski, Pat Shannon; CliftonLarsonAllen LLP  
Tamara Seaver; Icenogle Seaver Pogue, PC

Call to Order  
& Approval  
Of Agenda

Director J. Reilly called the meeting to order at 4:35 p.m. and confirmed a quorum. Upon a motion duly made by Director Yoffe, seconded by Director J. Reilly, and upon a vote, unanimously carried, the Board approved the Agenda as presented.

Disclosure  
of Potential  
Conflicts  
of Interest

None.

Public  
Comment

None.

IV. Financial Items

- A. Review and Approve Current Claims Totaling \$70,156.27 including EFT Claims
- B. Review and Approve Stonegate Claims Totaling \$21,520.90 including EFT Claims

Upon a motion duly made by Director J. Reilly, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board approved the current regular claims totaling \$70,156.27 and the Stonegate claims totaling \$21,520.90 including EFT payments.

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### V. Legal Items

- A. Executive Session Pursuant to Section 24-6-4024(e), Colorado Revised Statutes, for the Purposes of Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Related to District Management Contracting (if necessary)

Upon a motion duly made by Director J. Reilly, seconded by Director Curnalia, and upon a vote, unanimously carried, the Board went into Executive Session at 5:48 p.m.

No action items taken.

Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board adjourned out of Executive Session at 6:26 p.m.

### VI. Director's Items

- A. Confirm Next Regular Meeting Date - September 26, 2018.

The Board confirmed the September 26<sup>th</sup> meeting at 5:30 p.m. at the Stonegate Community Room, 10326 Stonegate Parkway, Parker, CO 80134.

### VII. Other Items

None.

### VIII. 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 6:27 p.m.

Respectfully submitted,



Secretary for the Meeting