

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
SEPTEMBER 6, 2018

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Wednesday, September 6, 2018 at 4:00 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 (via telephone)
Warren Robinson

Also in attendance were:

Matt Urkoski & Pat Shannon; CliftonLarsonAllen LLP
Eli Schlagel; Front Range Recreation
JD Gillen; BrightView
David Sprague; OLC Designs
John Birkey & Patrick Hannon; Norris Design

Call to Order
& Approval
Of Agenda

Director J. Reilly called the meeting to order at 4:05 p.m. and confirmed a quorum. Upon a motion duly made by Director J. Reilly seconded by Director Robinson and upon a vote, unanimously carried, the Board approved the Agenda as submitted.

Disclosure
of Potential
Conflicts
of Interest

None.

Public
Comment

None.

IV. Director's Items

A. Discussion with Norris Design and OLC Designs

The Board reviewed the various presentation items from Norris Design and OLC

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Designs. Discussion ensued.

B. Confirm Next Regular Meeting Date - September 25, 2018.

The Board confirmed a quorum.

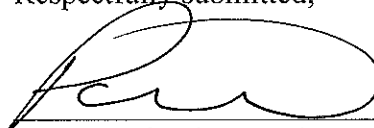
V. Other Items

None.

VI. Adjournment

Director J. Reilly adjourned the meeting at 6:13 p.m.

Respectfully submitted,



Secretary for the Meeting