

RECORD OF PROCEEDINGS

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

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Tuesday, October 23, 2018 at 5:30 p.m., at Stonegate Community Room, 10326 Stonegate Parkway, Parker, CO.

Attendance In attendance were Directors:

Patrick Curnalia
Jeni Reilly
Kevin Reilly
Warren Robinson

Also in attendance were:

Matt Urkoski & Paul Wilson; CliftonLarsonAllen LLP
Brittany Nelson; BrightView
Eli Schlagel; Front Range Recreation

Call to Order
& Approval
Of Agenda

Director J. Reilly called the meeting to order at 5:30 p.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 submitted and excused the absence of Director Yoffe.

Disclosure
of Potential
Conflicts
of Interest

None.

Public
Comment

None.

CONSENT AGENDA

IV. Financial Items

- A. Review and Approve Current Claims Totaling \$56,944.05 including EFT Claims
- B. Review and Approve Stonegate Claims Totaling \$104,122.45 including EFT Claims
- C. Review and Approve September 25, 2018 Regular Meeting Minutes

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

DISCUSSION AGENDA

V. Financial Items

A. Discuss 2019 Draft Budget

Mr. Wilson reviewed with the Board. Extensive discussion ensued.

B. 2018 Audit

No discussion at this time.

VI. Maintenance Items

A. Front Range Recreation Pool Update

No update.

B. BrightView Landscaping Update

a. Monthly Maintenance Site Report from BrightView

Ms. Nelson reviewed the report and work order statuses to date with the Board.

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

No work orders.

c. Landscape Management Gantt Chart

Ms. Nelson reviewed with the Board.

VII. Engineering Items

None.

VIII. Manager's Items

A. SVMD Update

No update.

B. Pool Design Process Update

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- a. Review and Consider Approval of Norris Design Proposal - \$48,550

No action taken at this time.

- C. Approval of 2019 Insurance Renewal

Upon a motion duly made by Director J. Reilly, seconded by Director Curnalia, and upon a vote, unanimously carried, the Board approved the 2019 insurance renewal.

- D. Review Proposals for Tunnel Painting Services

- a. Expert Painting Company - \$7,800
b. Elk Horn Painting - \$6,799

After discussion, and upon a vote duly made by Director J. Reilly, seconded by Director Robinson, and upon a vote, unanimously carried, the Board approved the proposal with Expert Painting Company at \$7,800 for tunnel painting services.

- E. Resident Request for Modification of Fence

The Board authorized the request.

- F. Fence Inventory and Future Maintenance

No action required.

IX. Legal Items

- A. Other

There were no legal items for discussion.

X. Director's Items

- A. Next LPMD/Stonegate Board Mixer: November 1st at The Rox @ 6:00 p.m.

The Board confirmed at least three Board members will attend. Mr. Urkoski's office will prepare a posting notice for this event.

- B. Review Information item from Director K. Reilly

Mr. Reilly reviewed the enclosure with the Board.

- C. Confirm Next Regular Meeting Date – November 27, 2018 at 5:30 p.m.

The Board decided to meet on December 5th at 6:00 at a restaurant that will be determined at a later date.

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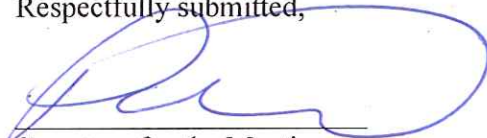
XI. Other Items

None.

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 7:38 p.m.

Respectfully submitted,



Secretary for the Meeting