

**RECORD OF PROCEEDINGS**

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**MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LINCOLN PARK METROPOLITAN DISTRICT  
HELD  
NOVEMBER 1, 2018**

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held on Thursday, November 1, 2018 at 6:00 p.m., at On The Rox, 11957 Lioness Way, Parker, CO.

Attendance In attendance were Directors:

Jeni Reilly  
Kevin Reilly  
Arik Yoffe

Also in attendance were:

Matt Urkoski; CliftonLarsonAllen LLP  
Greg Sanford – SVMD Board President  
Lisa Hyvonen – SVMD Board Member  
Lori White – SVMD Board Member  
Eric Jensen – SVMD Board Member  
Sarah Sjobakken – SVMD District Manager

Call to Order  
& Approval  
Of Agenda

Director J. Reilly called the meeting to order at 6:30 p.m. and confirmed a quorum. Upon a motion duly made by Director J. Reilly seconded by Director Yoffe and upon a vote, unanimously carried, the Board approved the Agenda as submitted and excused the absence of Directors Curnalia and Robinson.

Disclosure  
of Potential  
Conflicts  
of Interest

None.

Public  
Comment

None.

IV. Director's Items

A. District Discussion Between LPMD/Stonegate Board

Discussion ensued regarding interested items between Districts.

B. Confirm Next Regular Meeting Date – December 5, 2018 at 6:000 p.m.  
(Location TBD)

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A quorum was confirmed, and Director J. Reilly is working on a dining location to hold the meeting.

V. Other Items

None.

VI. Adjournment

Director J. Reilly adjourned the meeting at 7:49 p.m.

Respectfully submitted,

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Secretary for the Meeting