

RECORD OF PROCEEDINGS

MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
JANUARY 22, 2019

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held Tuesday, January 22, 2019 at 5:30 p.m., at Stonegate Village Community Room, 10326 Stonegateway Parkway, Parker, CO 80134.

Attendance In attendance were Directors:

Jeni Reilly
Arik Yoffe
Kevin Reilly (via telephone)
Warren Robinson

Also in attendance were:
Matt Urkoski; CliftonLarsonAllen LLP
Eric Keesen, Jessica Morrissey & JD Gillen; BrightView

Call to Order
& Approval
Of Agenda

Director J. Reilly called the meeting to order at 5:34 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 submitted.

Disclosure
of Potential
Conflicts
of Interest

None.

Public
Comment

None.

DISCUSSION AGENDA

IV. Financial Items

A. Review and Accept Cash Position Report

No update.

V. Maintenance Items

A. Front Range Recreation Pool Update

No update.

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B. BrightView Landscaping Update

a. Monthly Maintenance Site Report from BrightView

1. Monthly Maintenance Site Report

Mr. Keesen reviewed the report with the Board. Ms. Morrissey introduced herself to the Board as the new BrightView representative for the District. Brightview will coordinate a time to visit with Director J. Reilly and district management to review scope and expectations entering the 2019 landscaping season.

2. Review and Consider Approval of Work Orders

None.

VI. Engineering Items

A. Roads Project Bid Process Update

Mr. Urkoski reported that JR Engineering will be releasing the RFP within the next two to three weeks. The goal is to have bids received in time for the February Board meeting.

VII. Manager's Items

A. SVMD Update

Mr. Urkoski noted that he met with SVMD on January 4th to discuss a variety of current issues between the Districts.

B. Pool Renovations Process Update

The Board discussed the design concepts submitted by Norris, and what path they would like to take moving forward. Directors Yoffe and K. Reilly will discuss recommendations for next steps in the process before the February board meeting.

C. Consider Approval of Trash Removal Services Proposals

After review and discussion, upon a motion duly made by Director J. Reilly, seconded by Director Robinson, and upon a vote, unanimously carried, the Board approved Alpine for trash removal services, subject to legal form of contract and termination of services with Waste Management, as applicable.

D. Consider Approval of Annual Administrative Matters Resolution for 2019

Upon a motion duly made by Director Yoffe, seconded by Director J. Reilly, and upon a vote, unanimously carried, the Board approved the Annual Resolution for 2019.

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VIII. Legal Items

- A. Approve Engagement Letter with CliftonLarsonAllen LLP for 2019 Management Services

Mr. Urkoski reviewed with the Board. Upon a motion duly made by Director Yoffe, seconded by Director Robinson, and upon a vote, unanimously carried, the Board approved the engagement letter with CliftonLarsonAllen LLP for 2019 Management Services.

- B. Review and Consider Approval of Fourth Amendment to BrightView Landscape/Streetscape Maintenance Agreement

Mr. Keesen reviewed the proposed amendment's context and revised, proposed pricing with the Board. The amendment will be put before the Board at the February Board meeting.

- C. Review and Consider Approval of Resolution Regarding an Amendment to Schedule of Fees and Charges

Tabled to the February Board meeting.

IX. Director's Items

- A. Confirm Next Regular Meeting Date – February 26, 2019 at 5:30 p.m.

The Board Requested to have the February Board meeting at an alternate venue Mr. Urkoski's office will make the reservation and send a new appointment to the Board and Consultants.

X. Other Items

None.

CONSENT AGENDA

XI. Financial Items and Minutes

- A. Ratify Interim Claims Totaling \$38,928.39
B. Review and Approve Current Claims Totaling \$41,270.91 including EFT Claims
C. Review and Approve Stonegate Claims Totaling \$25,804.69 including EFT Claims
D. Review and Approve December 5, 2018 Special Meeting Minutes

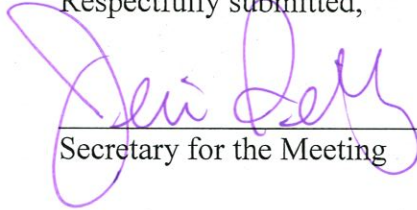
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Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved the Consent Agenda items as presented.

XII. Adjournment

Director J. Reilly adjourned the meeting at 7:46 p.m.

Respectfully submitted,



Secretary for the Meeting