

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LINCOLN PARK METROPOLITAN DISTRICT  
HELD  
MARCH 11, 2019

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held Monday, March 11, 2019 at 5:00 p.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111.

Attendance In attendance were Directors:

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

Also in attendance were:

Matt Urkoski & Patrick Shannon; CliftonLarsonAllen LLP  
Eric Keesen & Jessica Morrissey; BrightView  
Tamara Seaver; Icenogle Seaver Pogue, PC (via telephone)

Call to Order  
& Approval  
Of Agenda

Director J. Reilly called the meeting to order at 5:03 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.

Disclosure  
of Potential  
Conflicts  
of Interest

None.

Public  
Comment

None.

**DISCUSSION AGENDA**

IV. Legal Items

- A. Review and Consider Conditional Approval of 2019 BrightView Landscape/Streetscape Maintenance Agreement

Mr. Keesen reviewed the updated agreement explaining the Meritage addition and potential additional services to be added to the agreement. After discussion, upon a motion duly made by Director Yoffe, seconded by Director J. Reilly, and upon a vote, unanimously carried, the Board approved the 2019 BrightView agreement, subject to additions discussed and final legal review.

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Ms. Morrissey presented several work orders

1. Turf Mite Spray - \$3,430
2. Summer Annual Flower - \$7,500

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

3. Stream Mitigation and Drainage Clean Up - \$20,000

Upon a motion duly made by Director K. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved the work order.

4. Drain Project to Address Ice Damming
5. Bridge Renovations - \$22,287

These work orders were deferred.

### B. Discuss Front Range Recreation Contract

The Board discussed the need to insert language regarding Front Range's hiring practices. ISP will work with Front Range to craft the appropriate language.

## V. Manager Items

### A. Discuss Contract Negotiation and Coordination Protocol

Discussion ensued among the Board to determine contract negotiation and coordination protocol.

### B. Other

None.

## VI. Director's Items

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

A quorum was confirmed for the March 26, 2019 meeting.

## VII. Other Items

Director Curnalia provided his resignation to the Board. The Board accepted his resignation.

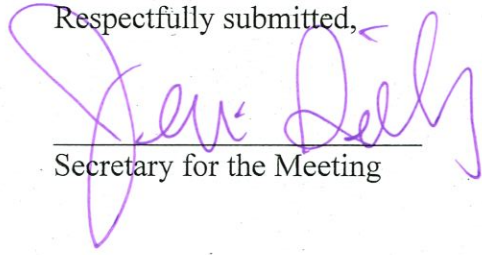
## VIII. Adjournment

Director J. Reilly adjourned the meeting at 7:44 p.m.

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Respectfully submitted,

A handwritten signature in purple ink, appearing to read "Jan Daly", written over a horizontal line.

Secretary for the Meeting