

RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LINCOLN PARK METROPOLITAN DISTRICT  
HELD  
APRIL 16, 2019

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held Monday, April 16, 2019 at 7:00 p.m., at Stonegate Village Community, 10326 Stonegate Parkway, Parker, CO 80134.

Attendance In attendance were Directors:

Jeni Reilly  
Arik Yoffe  
Kevin Reilly  
Warren Robinson

Also in attendance were:  
Matt Urkoski; CliftonLarsonAllen LLP  
Sarah Sjobakken; District Manager SVMD  
Greg Sanford; SVMD Board Member  
Lisa Hyvonen; SVMD Board Member  
Eric Jenson; SVMD Board Member  
Lorie White; SVMD Board Member  
Jim Collins; Collins, Cockrel and Cole

Call to Order  
& Approval  
Of Agenda

The meeting to order at 7:04 p.m. by Director J. Reilly. A quorum was confirmed, and the Board approved the Agenda as submitted.

Disclosure  
of Potential  
Conflicts  
of Interest

None.

Public  
Comment

None.

IV. Discussion with SVMD Board of Directors

Mr. Collins distributed a handout of Inclusion Election to both Boards for review and discussion of possible inclusion of LPMD into the SVMD District. Discussion ensued.

V. Confirm Next Regular Meeting Date – April 23, 2019 at 5:30 p.m.

A quorum was confirmed for the April 23, 2019 meeting.

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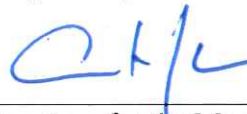
VI. Other Items

The Board directed Mr. Urkoski to coordinate a financial analysis with SVMD. Director Yoffe will participate in its creation. Mr. Urkoski's office will coordinate a time for all to meet and discuss.

VII. Adjournment

Director J. Reilly adjourned the meeting at 9:01 p.m.

Respectfully submitted,



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Secretary for the Meeting