

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
MAY 28, 2019

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held Tuesday, May 28, 2019 at 5:30 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
Warren Robinson

Also in attendance were:

Patrick Shannon; CliftonLarsonAllen LLP
Tamara Seaver; Icenogle Seaver Pogue
Eric Keesen, Jessica Morrissey; BrightView
Eli Schlagel; Front Range Recreation
Alice Braun; Resident

Call to Order
& Approval
Of Agenda

Director J. Reilly called the meeting to order at 5:35 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.

Board
Vacancy

Not discussed.

A. Appoint Board Secretary.

Deferred.

DISCUSSION AGENDA

V. Financial Items

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- A. Review and Accept April 30, 2019 Unaudited Financial Statements and Cash Position Report

Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board accepted the Unaudited Financial Statements and Cash Position Report.

- B. Review Present Up-To-Date Expenses -- Paul Wilson

Deferred.

VI. Maintenance Items

- A. Front Range Recreation Pool Update

The Board discussed adopting rules and regulations for renting the pool area. Upon a motion duly made by Director K. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board directed legal to adapt the park rental rules and regulations for pool usage and provide to pool management.

Mr. Schlagel reviewed the event calendar for the summer. Director J. Reilly noted that the scanning system was not working. Mr. Schlagel will work on a solution.

- B. BrightView Landscaping Update

1. Monthly Maintenance Site Report from BrightView

Ms. Morrissey reviewed with the Board. Director J. Reilly suggested conducting a landscape tour at the next Board meeting. Ms. Morrissey noted that they will be spraying trees, and will post at least 72 hours in advance.

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

Ms. Morrissey presented two work orders:

- a. Strip Bone Boulder Installation - \$5,205

Ms. Morrissey reviewed and discussed whether to have mulch or rock. The Board decided to defer until later in the year.

- b. Tree Stabilization and Anchoring - \$1,250

Ms. Morrissey reviewed with the Board. Upon a motion duly made by Director Yoffe, seconded by Director J. Reilly, and upon a vote, unanimously carried, the Board approved the proposal for tree stabilization and anchoring for \$1,250.

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VII. Engineering Items

A. Road's Project Update

Not discussed.

VIII. Manager Items

A. Update/Proposal on Tunnel Light Repairs

Mr. Shannon reviewed options for repairing the lights in the District's tunnels. After discussion, upon a motion duly made by Director Yoffe, seconded by Director Robinson, and upon a vote, unanimously carried, the Board authorized management to contract the repair of the tunnel lights for an amount not to exceed \$10,000.

B. Authorize NTE for Pool Social Event Entertainment – Kevin Reilly

Upon a motion duly made by Director K. Reilly, seconded by Director Robinson, and upon a vote, unanimously carried, the Board authorized two nights at a not to exceed \$500 per night for entertainment.

IX. Legal Items

A. SVMD Inclusion/Consolidation Discussion

Deferred.

B. Executive Session, Pursuant to C.R.S., Section 24-6-402-(4)(b) and Section 24-6-402(4)(e) for the purposes of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations regarding potential inclusion or consolidation efforts with Stonegate Village Metropolitan District.

Upon a motion duly made by Director J. Reilly, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board went into Executive Session at 5:40 p.m.

Upon a motion duly made by Director J. Reilly, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board came out of Executive Session at 6:12 p.m.

No action was taken.

Upon a motion duly made by Director Yoffe, seconded by Director J. Reilly, and upon a vote, unanimously carried, the Board re-entered into Executive Session at 8:24 p.m.

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Upon a motion duly made by Director J. Reilly, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board came out of Executive Session at 9:11 p.m.

No action was taken.

X. Director's Items

A. Discussion on Identifying a Good Candidate for LPMD Board – K. Reilly

Ms. Alice Braun introduced herself to the Board and took questions from the Board.

B. Confirm Next Regular Meeting Date – June 25, 2019 at 5:30 p.m.

Not confirmed.

C. Discuss Meeting Time and Location for Remainder of 2019

Not discussed.

XI. Other Items

None.

CONSENT AGENDA

XII. Financial Items and Minutes

A. Review and Approve Current Claims Totaling \$111,233.16 including EFT

Claims and Directors' Fees

B. Review and Approve Current Stonegate Claims Totaling \$171,408.43

including EFT Claims

C. Review and Approve April 23, 2019 Regular Meeting Minutes

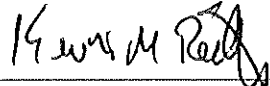
Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved the Consent Agenda as amended to exclude the invoice submitted by Collins Cockrel and Cole. Mr. Shannon will contact Collins Cockrel and Cole to ask that they resubmit their invoice.

IX. Adjournment

There being no other business to come before the Board, Director J. Reilly adjourned the meeting at 9:14 p.m.

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Respectfully submitted,


Secretary for the Meeting