

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE LINCOLN PARK METROPOLITAN DISTRICT HELD JULY 23, 2019

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held Tuesday, June 25, 2019 at 4:00 p.m., at Lincoln Park Metropolitan District Pool, 9540 Stonegate Parkway, Parker, CO 80134.

Attendance In attendance were Directors:

Jeni Reilly
Arik Yoffe
Kevin Reilly
Warren Robinson

Also in attendance were:

Matt Urkoski & Paul Wilson; CliftonLarsonAllen LLP
Eric Keesen & Jessica Morrissey; BrightView
Eli Schlagel; Front Range Recreation

Call to Order
& Approval
Of Agenda

Director J. Reilly called the meeting to order at 4:05 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.

Landscaping
Tour

The Board toured the District landscaping in carts provided by BrightView.

Disclosure
of Potential
Conflicts
of Interest

None.

Public
Comment

None.

Board
Vacancy

The Board discussed, but no action was taken.

DISCUSSION AGENDA

V. Financial Items

A. Review and Accept the June 30, 2019 Unaudited Financial Statements and July Cash Position Report

RECORD OF PROCEEDINGS

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

B. Approve 2018 Audit Extension – Paul Wilson

Mr. Wilson reviewed with the Board. Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved the 2018 Audit Extension.

VI. Maintenance Items

A. Front Range Recreation Pool Update

Mr. Schlager provided update to the Board. Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved a not to exceed \$500 amount for music entertainment provided by Tribal Danz on August 25th.

B. BrightView Landscaping Update

1. Monthly Maintenance Site Report from BrightView

Ms. Morrissey reviewed with the Board.

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

- a. Ratify Leak Repair - \$711.42
- b. Ratify Work Authorization for 4" Mainline Repair - \$2,806.59

Upon a motion duly made by Director Yoffe, seconded by Director J. Reilly, and upon a vote, unanimously carried, the Board ratified the Leak Repair for \$711.42 and the 4" Mainline Repair for \$2,806.59

- c. Review and Consider Approval of Proposal for Mowing of Native Tract Area - \$1,149

No action taken.

3. Review Xeriscape Options for Jordan Road Frontage and Installation of Irrigation and Turf

No action taken.

C. Review and Consider Approval of Proposal from Arapahoe County Security for New Tennis Court Locks - \$2,980.89

RECORD OF PROCEEDINGS

No action taken.

VII. Engineering Items

A. Road's Project Update

Mr. Urkoski provided an update to the Board, noting that work is in progress and continued coordination with the HOA on retaining wall repairs is occurring.

VIII. Manager Items

A. Update on Tunnel Light Repairs – Solar Options

Not discussed.

IX. Legal Items

A. Consider Approval of Notice of Watch List Acceptance

Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved the Notice of Watch List Acceptance.

B. SVMMD Inclusion/Consolidation Discussion

No discussion.

C. Discuss Online Notice of Public Meetings

The Board directed Mr. Urkoski to have legal draft a Resolution for Online Notice of Public Meetings.

X. Director's Items

A. Discuss Legacy, Windrift and Terrace Entry Signs – Jeni Reilly

This item was tabled.

B. Confirm Next Regular Meeting Date – August 27, 2019 at 5:30 p.m. at Stonegate Village Community Room, 10326 Stonegate Pkwy., Parker, CO

Meeting was confirmed.

XI. Other Items

None.

RECORD OF PROCEEDINGS

CONSENT AGENDA

XII. Financial Items and Minutes

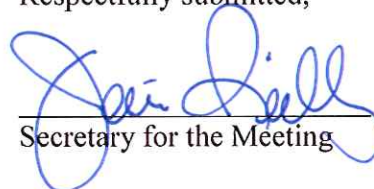
- A. Review and Approve Current Claims Totaling \$77,334.33 including EFT Claims and Directors' Fees
- B. Review and Approve Current Stonegate Claims Totaling \$1,732,270.98 including EFT Claims
- C. Review and Approve June 25, 2019 Regular Meeting Minutes

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 submitted.

IX. Adjournment

There being no other business to come before the Board, Director J. Reilly adjourned the meeting at 7:05 p.m.

Respectfully submitted,


Secretary for the Meeting