

RECORD OF PROCEEDINGS

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

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

Attendance In attendance were Directors:

Jeni Reilly  
Warren Robinson  
Arik Yoffe

Also in attendance were:

Matt Urkoski, Pat Shannon & Paul Wilson; CliftonLarsonAllen LLP  
Eric Keesen & Jessica Morrissey; BrightView  
Eli Schlagel; Front Range Recreation  
John O'Leary; Resident

Call to Order  
& Approval  
Of Agenda

Director J. Reilly called the meeting to order at 5:59 p.m. and confirmed a quorum.

Disclosure  
of Potential  
Conflicts  
of Interest

None.

Public  
Comment

Mr. O'Leary asked if the Board meeting dates can be published in the Stonegate Messenger.

**CONSENT AGENDA**

IV. Financial Items and Minutes

- A. Review and Approve Current Claims Totaling \$131,321.16 including EFT Claims and Director's Fees
- B. Review and Approve Current Stonegate Claims Totaling \$209,672.43 including EFT Claims
- C. Review and Approve September 24, 2019 Regular Meeting Minutes

Upon a motion duly made by Director Robinson, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved the Consent Agenda as amended, subject to revisions to the September minutes.

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### DISCUSSION AGENDA

#### V. Financial Items

- A. Review and Accept the September 30, 2019 Financial Statements and Cash Position Report

Mr. Wilson distributed and reviewed with the Board. The Board accepted the Financial Statements and Cash Position Report.

- B. Discuss Draft 2020 Budget

Mr. Wilson reviewed with the Board.

#### VI. Maintenance Items

- A. Front Range Recreation Pool Update

Mr. Schlagel reported:

- Pool and building have been winterized
- Had to drill 17 deck anchors for the pool cover
- Discussed turning light on during winter
- Discussed reducing lifeguards and implementing swim at your own risk during the week after Labor Day

- B. BrightView Landscaping Update

1. Monthly Maintenance Site Report from BrightView

- a. Update on Leak Detection

Ms. Morrissey reported:

- Mr. Wiersema hopes to have the irrigation blown out by snow storm. He has contacted multiple leak detection agencies, but was not able to come out due to a shortage in helium. BrightView will have a leak detection company lined up when the irrigation lines are recharged in the spring. They will follow up in email.
- Working on completing the upskirting project over the off season
- BrightView will provide prices for rain gauge sensors for irrigation controllers. Will add a page on the website dedicated to explaining irrigation system
- Ms. Morrissey shared pictures of the new stairs. Mr. Keesen suggested conducting a final walk through for acceptance with Director J. Reilly and Mr. Urkoski.

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

#### a. Triangle Bed Area Renovation - \$6,885

Ms. Morrissey presented a proposal for Hammock Park in the triangle bed area. This will be further discussed at the Work Session.

### VII. Engineering Items

#### A. Road's Project Update

Mr. Urkoski reported that the roads project is complete. RG & Associates is working on paperwork to turn over to Douglas County.

Mr. Urkoski asked for approval to pay application, subject to advertisement of 5% retainage. Upon a motion duly made by Director Robinson, seconded by Director J. Reilly, and upon a vote, unanimously carried, the Board approved pay application for Mr. Urkoski.

### VIII. Manager Items

#### A. GeoLens Discussion – Pay Shannon

Mr. Shannon reported that all information will be entered into GeoLens by November 1<sup>st</sup>. He will alert the Board to review once all information has been inputted.

### IX. Legal Items

#### A. Other

### X. Director's Items

#### A. Confirm Next Special Meeting Date – Budget Hearing and Workshop on December 3 2019 at 3:00 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111.

The Board confirmed the December 3<sup>rd</sup> special meeting and workshop.

### XI. Other Items

None.

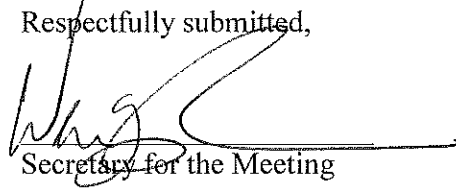
### XIII. Adjournment

There being no other business to come before the Board, Director J. Reilly adjourned the meeting at 7:07 p.m.

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Respectfully submitted,

A handwritten signature in black ink, appearing to be 'W. G. ...', written over a horizontal line.

Secretary for the Meeting