

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
AND WORK SESSION
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
DECEMBER 3, 2019

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held Tuesday, October 22, 2019 at 3:00 p.m., at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111

Attendance In attendance were Directors:

Jeni Reilly
Kevin Reilly
Warren Robinson
Arik Yoffe

Also in attendance were:

Kim Herman, Pat Shannon & Paul Wilson; CliftonLarsonAllen LLP

Call to Order
& Approval
Of Agenda

Director J. Reilly called the meeting to order at 3:04p.m. and confirmed a quorum.

Disclosure
of Potential
Conflicts
of Interest

None.

Public
Comment

None.

CONSENT AGENDA

IV. Financial Items and Minutes

- A. Review and Approve Current Claims Totaling \$245,000.18 including EFT Claims and Director's Fees
- B. Review and Approve Current Stonegate Claims Totaling \$230,235.10 including EFT Claims
- C. Review and Approve October 22, 2019 Regular Meeting Minutes
- D. Ratify Special Warranty Deed to Douglas County for Right-of-Way Conveyance
- E. Consider Approval of Engagement with Stratagem for 2019 Audit - \$4,500

RECORD OF PROCEEDINGS

Upon a motion duly made by Director J. Reilly, seconded by Director Robinson and upon a vote, unanimously carried, the Board approved the Consent Agenda as presented.

DISCUSSION AGENDA

V. Financial Items

A. Review and Accept Cash Position Report

Mr. Wilson reviewed with the Board. The Board determined the Financials will be presented on a quarterly basis. The Board discussed the road fees currently being assessed too the multi-family units, noting a new resolution removing the fee will need to be put in place once the roads are all turned over to the County. Upon a motion duly made by Director K. Reilly, seconded by Director Robinson, and upon a vote, unanimously carried the Board accepted the Financial Statements and Cash Position Report.

B. Conduct Public Hearing to Consider Amendment to 2019 Budget; Adopt Resolution 2019-12-01 to Amend 2019 Budget

Upon a motion duly made by Director J. Reilly, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board opened the public hearing at 3:19 p.m.

There were no public comments.

Upon a motion duly made by Director Robinson, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board closed the public hearing at 3:20 p.m.

Mr. Wilson stated that the Special Revenue Fund would need to be amended. Upon a motion duly made by Director Yoffe, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board approved amending the 2019 Special Revenue Fund and adopted Resolution 2019-12-01 to Amend 2019 Budget.

C. Conduct Public Hearing to Consider Adoption of 2020 Budget, Appropriate Funds for Expenditures and Certify Mill Levies; Approve 2020 Budget and Resolution 2019-12-02 Adopting 2020 Budget, Appropriating Funds for Expenditures and Certifying Mill Levies

Upon a motion duly made by Director J. Reilly, seconded by Director Robinson, and upon a vote, unanimously carried, the Board opened the public hearing at 3:21 p.m.

There were no public comments.

Upon a motion duly made by Director Yoffe, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board closed the public hearing at 3:22 p.m.

RECORD OF PROCEEDINGS

Upon a motion duly made by Director Yoffe, seconded by Director Robinson, and upon a vote, unanimously carried, the Board approved the 2020 Budget and Adopted Resolution 2019-12-02; Adopting 2020 Budget, Appropriating Funds for Expenditures and Certifying Mill Levies.

D. Other

None.

VI. Maintenance Items

A. Front Range Recreation Pool Update

The Board will check the numbers for the pool to remain open for two extra weekends.

B. BrightView Landscaping Update

1. Monthly Maintenance Site Report from BrightView

The Board stated that the dog stations are not being emptied, the tree stumps are not ground or pruning has not been done. Ms. Herman will follow up with BrightView.

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

None.

C. Discuss and Approval of Badminton Nets for Pool Area

Tabled.

D. Other

None.

VII. Engineering Items

A. Road's Project Update

Ms. Herman stated this is under review with Douglas County. She will watch for agendas for Council meetings to determine when this will be discussed.

VIII. Manager Items

A. GeoLens Update

RECORD OF PROCEEDINGS

Mr. Shannon has updated and is waiting for the tree information from BrightView to complete.

B. Other

None.

IX. Legal Items

A. Other

None.

X. Director's Items

A. Confirm Next Regular Meeting Date – January 28, 2020 at 5:30 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111

The Board confirmed a quorum for the January 28, 2020 meeting.

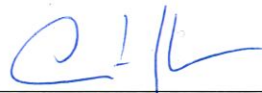
XI. Other Items

None.

XIII. Adjournment

There being no other business to come before the Board, Director J. Reilly adjourned the meeting at 4:14 p.m. A Work Session followed immediately after.

Respectfully submitted,



Secretary for the Meeting