

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
MARCH 24, 2020

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held Tuesday, March 24, 2020 at 5:30 p.m. **ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.** Dial-In Number: 1-844-286-0635 - Room: 265511757

Attendance In attendance were Directors:

Jeni Reilly
Kevin Reilly
Warren Robinson
Arik Yoffe
Alice Braun

Also in attendance were:

Kim Herman, Matt Urkoski & Pat Shannon; CliftonLarsonAllen LLP
Tamara Seaver, Shannon Johnson; Icenogle Seaver Pogue, P.C.
Roger Hollard & Richard Dean; Stratus
Slade Nelson, Tommy Pucciano; Lokal
Jenny Romano; Galloway
Eric Keesen & Jeff Kyzer; BrightView

Call to Order
& Approval
Of Agenda

Director J. Reilly called the meeting to order at 5:42 p.m. and confirmed a quorum. Upon a motion duly made by Director Yoffe, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board approved the Agenda as presented.

Disclosure
of Potential
Conflicts
of Interest

None.

Public
Comment

Mr. Nelson asked the Board for specific guidance with conflicting message from LPMD related to ownership/maintenance of landscaping of Lot 89.

Mr. Hollard stated he understands that the soundwall is a continuation of soundwall constructed by Richmond Homes.

Ms. Romano represented Lot 90.

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CONSENT AGENDA

IV. Financial Items and Minutes

- A. Review and Approve Current Claims Totaling \$222,039.22 including EFT Claims and Director's Fees
- B. Review and Approve Current Stonegate Claims Totaling \$242,541.14 including EFT Claims
- C. Review and Approve February 25, 2020 Regular Meeting Minutes

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

DISCUSSION AGENDA

V. Financial Items

- A. Review and Accept March 2020 Cash Position Report

Ms. Herman reviewed with the Board. The Board asked that consultant expenses related to Richmond Homes be tracked.

Upon a motion duly made by Director K. Reilly, seconded by Director Robinson, and upon a vote, unanimously carried, the Board accepted the Cash Position Report.

- B. Other

None.

VI. Maintenance Items

- A. Pool

- 1. Review and Consider 2020 Pool Management and Maintenance Agreement

The Board reviewed the agreement, asking that legal add a provision addressing COVID-19 related closure.

After discussion, upon a motion duly made by Director Yoffe, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board approved the 2020 Management and maintenance agreement.

- 2. Pool Renovation Committee Update

No update.

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B. Landscaping

1. Monthly Maintenance Site Report from BrightView

Mr. Kyzer provided the monthly report to the Board and noted that the turf is starting to wake up. Director K. Reilly asked if limiting use of cleats on the turf would help, and Mr. Kyzer note that it would. Director J. Reilly asked that the work orders be put into the new GIS System.

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

a. Approve Annual Flower Installation - \$7,578.75

Upon a motion duly made by Director J. Reilly, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board approved annual flower installation in the amount of \$7,578.75.

b. Approve Free Mulch Installation - \$62

Upon a motion duly made by Director J. Reilly, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board approved the free mulch installation in the amount of \$62.00.

c. Approve Removal and Replace Dead Tree - \$1,175.34

Upon a motion duly made by Director J. Reilly, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board approved removal and replacement of dead tree in the amount of \$1,175.34.

d. Approve Irrigation Leak Detection Near Branham Tap - \$6,676.78

Upon a motion duly made by Director J. Reilly, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board approved the irrigation leak detection near Branham Tap in the amount of \$6,676.78. Mr. Kyzer noted this work would occur the second week of April.

C. Tennis Courts

Deferred.

D. Parks/Playgrounds

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Director K. Reilly expressed disappointment in the park being rented to a for profit soccer team. He suggested that the Rules and Regulations be reviewed. Ms. Seaver noted that management issued the permit in accordance to District policies.

Director J. Reilly noted that they broke the rules within the permit. Ms. Seaver will review the permit and make a recommendation whether the permit can be revoked.

Director Yoffe asked that correspondence be sent to the team asking them not to drive on the field.

Director K. Reilly will provide a written history of violations.

E. Lighting

Ms. Herman noted that Radiant Lighting will be repairing the gazebo and parking lot lights.

F. Technology – Website, Mapping/GIS

Ms. Herman reported that the new IAMGIS has added data from GeoLens and management is waiting on accounts to be set up.

G. Other

None.

VII. Engineering Items

A. Other

None.

VIII. Manager Items

A. Rebranding the District - Jeni

Deferred.

B. Discussion Regarding District Management Team and CliftonLarsonAllen

Mr. Urkoski reported that CLA will be resigning effective May 15, 2020 as District Manager and Accountant.

IX. Legal Items

A. Executive session pursuant to Sections 24-6-402(4)(b) and 24-6-402(4)(e), C.R.S. for the purpose of receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to

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negotiations; developing strategy for negotiations; and instructing negotiators regarding Lot 89 and 90, Stonegate Filing No. 22, 6th Amendment development agreements and public improvement dedications

Upon a motion duly made by Director K. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board went into Executive Session at 7:14 p.m.

Upon a motion duly made by Director Yoffe, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board adjourned out of Executive Session at 8:34 p.m.

B. Other

None.

X. Director's Items

A. Confirm Next Regular Meeting Date –April 28, 2020 at 5:30 p.m.

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The Board requested the meeting be moved to April 21, 2020 at 5:30 p.m. and confirmed a quorum for the meeting.

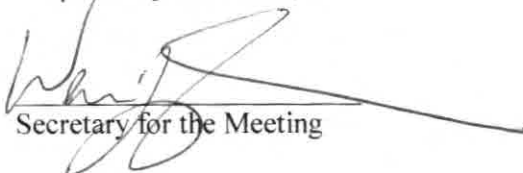
XI. Other Items

Director Yoffe asked that CLA set up a special meeting for next week.

XIII. Adjournment

There being no other business to come before the Board, upon a motion duly made by Director J. Reilly adjourned the meeting at 8:38 p.m.

Respectfully submitted,


Secretary for the Meeting