

**RECORD OF PROCEEDINGS
LINCOLN PARK METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES**

Held: Thursday, the 4th day of June 2020 at 5:00 p.m. held at 9540 Stonegate Parkway, Parker, Colorado 80134 as posted and identified on the published meeting agenda.

Attendance: The Regular Meeting of the Board of Directors of Lincoln Park Metropolitan District, Parker, Colorado, was called and conducted in accordance with the applicable statutes of the State of Colorado with the following directors present and acting:

Jeni Reilly, Kevin Reilly, Alice Braun, Holly Kamm and Warren Robinson were in attendance. Also, present were Jay Cantrell, Eli Schlagel and Danny Burleigh with Front Range Recreation and Mark Eames with PCMS.

**Roll Call and
Call to Order:**

Director J. Reilly confirmed a quorum was present for the purpose of conducting business and the meeting was called to order. Director J. Reilly requested that Mr. Eames conduct the remainder of the meeting.

**Disclosure of
Potential Conflict
Interest:**

Mr. Eames noted that general disclosure statements have been filed as necessary on behalf of the members of the Board of Directors having conflicts of interest with the Office of the Colorado Secretary of State and with the Secretary of the District. Upon motion duly made, seconded and unanimously carried, the Board directed that said general disclosures be incorporated herein.

**Approval
of Agenda:**

Mr. Eames reviewed the Agenda with the Board. Following discussion, upon a motion duly made and seconded, the Board approved the Agenda as submitted.

Public Forum:

There were not any public forum matters brought to the Board.

**Outside
Professionals
Reports:**

Pool Update:

Jaylene Cantrell with Front Range Recreation updated the Board of the final guidelines and/or recommendations from the State regarding the ability for the District to open the pool for the 2020 season. Ms. Cantrell noted that from a company perspective, her firm potentially has the greatest exposure from a liability perspective in opening the pool this season and she feels strongly that to the best of everyone's abilities all State and Local guidelines must be adhered to for her firm to be as protected as reasonably possibly. The Board concurred with Mr. Cantrell's position and went on to discuss the various initial parameters to be able to open the pool for this season.

After a final discussion and review, it was agreed that every effort will be made, to adhere to the requirements as set out in the new guidelines as provided by Front Range Recreation, to open the pool for the 2020 season starting Monday, June 8th.

**District
Management:**

Mark Eames provided the Board with a brief update on the status of the transition of management services.

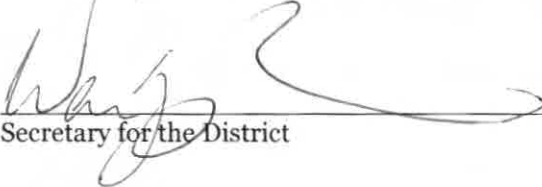
**Communications
and Branding:**

Director J. Reilly opened the floor for comments/suggestions from the Board on the proposed new logo design concepts as created and provided by Jennifer Dulles and Kym Foster with DStreet. After discussion, the Board provided Director J. Reilly with an agreed upon general direction for the new logo design concept that will be communicated to both Jennifer Dulles and Kym Foster and upon completion will be presented to the Board for final approval.

Adjournment:

There being no further business to come before the Board at this time, the meeting was adjourned. The Board noted that the next scheduled meeting was set for June 23, 2020 at 5:30 p.m., with official notice to be posted on the District website.

The foregoing constitutes a true and correct copy of the minutes of the above referenced meeting and was approved by the Board of Directors of the Lincoln Park Metropolitan District.


Secretary for the District