

RECORD OF PROCEEDINGS

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
FEBRUARY 25, 2020**

A regular meeting of the Board of Directors of the Lincoln Park Metropolitan District was held Tuesday, February 25, 2020 at 5:30 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; CliftonLarsonAllen LLP
Eric Keesen & Jeff Kyzer; BrightView

Call to Order
& Approval
Of Agenda Director J. Reilly called the meeting to order at 5:40 p.m. and confirmed a quorum. Upon a motion duly made by Director Yoffe, seconded by Director J. Reilly, and upon a vote, unanimously carried, the Board approved the Agenda as presented.

Disclosure
of Potential
Conflicts
of Interest None.

Public
Comment None.

CONSENT AGENDA

- IV. Financial Items and Minutes
 - A. Review and Approve Current Claims Totaling \$70,387.73 including EFT Claims and Director's Fees
 - B. Review and Approve Current Stonegate Claims Totaling \$1,118.97 including EFT Claims
 - C. Review and Approve January 28, 2020 Special 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 presented.

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DISCUSSION AGENDA

V. Financial Items

A. Review and Accept February 2020 Cash Position Report

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

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

B. Other

None.

VI. Maintenance Items

A. Pool

No update.

1. Review and Consider 2020 Pool Management and Maintenance Agreement

The Board discussed the scope of work presented by Front Range, including the number of life guards, cost of contract and the need for a quality manager.

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

2. Pool Renovation Committee Update

No update.

B. Landscaping

1. Monthly Maintenance Site Report from BrightView

Mr. Kyzer provided the monthly report to the Board and noted that no mite treatments are necessary. Director J. Reilley ask Brightview about several items on their work order report, believing that there were duplicates shown on the report. Mr. Kyzer will look into the discrepancies and discuss with Director J. Reilley.

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

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a. Rain Sensor Installation throughout District - \$2,880

Mr. Kyzer provided an overview of the rain sensor system, noting that rain sensors provide a more immediate shut off for response to weather and compliment the current system. Upon a motion duly made by Director J. Reilly, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board approved the work order for a rain sensor installation for \$2,880.

3. Approve Amendment to 2019 Landscape Management Services Agreement

Upon a motion duly made by Director J. Reilly, seconded by Director Robinson, and upon a vote, unanimously carried, the Board approved the amendment to the 2019 Landscape Management Services Agreement.

C. Tennis Courts

Ms. Herman reported the wind screens have been repaired and that Director J. Reilley has been discussing court reservations with the high school.

D. Parks/Playgrounds

The Board asked CLA to look into the cost for two benches at Compromise Park.

E. Lighting

Ms. Herman provided an update on the status of the lights on Alzere Place.

F. Technology – Website, Mapping/GIS

Ms. Herman reported that the new IAMGIS system is being set up. Director J. Reilley asked that CLA clean up the District website.

G. Other

None.

VII. Engineering Items

A. Other

None.

VIII. Manager Items

A. Rebranding the District - Jeni

The Board discussed the possibility of rebranding the District.

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IX. Legal Items

A. Review and Consider Appointing Alice Braun to Board

Upon a motion duly made by Director Yoffe, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board appointed Alice Braun to the Board.

B. Other

None.

X. Director's Items

A. Confirm Next Regular Meeting Date –March 24, 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 March 24, 2020 meeting.

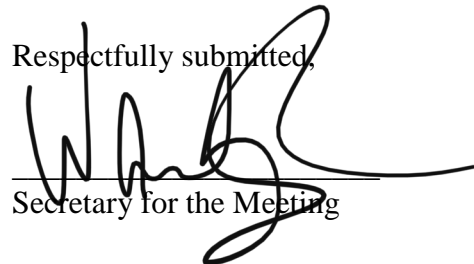
XI. Other Items

None.

XIII. Adjournment

There being no other business to come before the Board, upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board adjourned the meeting at 7:56 p.m.

Respectfully submitted,


Secretary for the Meeting