

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
APRIL 21, 2020

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held Tuesday, April 21, 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. Join via link:**

<https://global.gotomeeting.com/join/918863037> or call
1 877 309 2073 Access Code: 918-863-037

Attendance In attendance were Directors:

Jeni Reilly
Kevin Reilly
Warren Robinson
Arik Yoffe
Alice Braun

Also in attendance were:

Matt Urkoski, Kim Herman & Paul Wilson; CliftonLarsonAllen LLP
Tamara Seaver, Shannon Johnson; Icenogle Seaver Pogue, P.C.
Roger Holland; Stratus
Christy & Matt Wicke
Jennifer Dulles; DStreet PR
Prabhakar Maddina; resident
Srilal Weera; resident
Sonil; resident
Triana Burdick; resident
Jeff Kyzer and Eric Keesen; BrightView

Call to Order
& Approval
Of Agenda

Director J. Reilly called the meeting to order at 5:35 p.m. and confirmed a quorum. Director J. Reilly requested moving Item 8C to be covered under Public Comments. Upon a motion duly made by Director Robinson, seconded by Director J. Reilly, and upon a vote, unanimously carried, the Board approved the Agenda as amended.

Disclosure
of Potential
Conflicts
of Interest

None.

Public

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Comment Many questions were asked about the Quik Trip courtesy notice at the NW corner of Jordan Road and Market Street. Ms. Burdick reported receiving the notice from the County and not being pleased with the plans. She asked if the District has plans to try to stop the development.

Mr. Wicke had questions regarding access point and use, as gas stations typically run 24 hours a day and can be noisy at night.

Ms. Seaver stated a referral response is due April 27th from the District to the County and the Board would be responding to items they are able to comment on.

Sonil reported concern regarding safety and health with the gas station being so close to traffic and asked if the HOA is involved. Ms. Seaver stated she was not aware and the best option would be for him to connect with the HOA.

CONSENT AGENDA

IV. Financial Items and Minutes

- A. Review and Approve Current Claims Totaling \$70,557.95 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 March 24, March 30, April 1, April 6, April 14 and April 16, 2020 Special Meeting Minutes

Upon a motion duly made by Director J. Reilly, seconded by Director Robinson, and upon a vote, unanimously carried, the Board approved Items A & B of the Consent Agenda as presented, but Item C was tabled for further review.

DISCUSSION AGENDA

V. Financial Items

- A. Review and Accept Draft March 31, 2020 Financial Statements 2020 Cash Position Report

Mr. Wilson reviewed with the Board. Upon a motion duly made by Director Yoffe, seconded by Director K. Reilly, and upon a vote, unanimously carried, the Board accepted the March 31, 2020 Financial Statements and Cash Position Report.

- B. Review and Approve Draft 2019 Audit, Subject to Final Review

Mr. Wilson stated the draft 2019 Audit is with the auditor. Upon a motion duly made by Director J. Reilly, seconded by Director Robinson, and upon a vote, unanimously carried, the Board approved the 2019 Audit, pending a clean opinion and final review by legal.

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C. Other

None.

VI. Maintenance Items

A. Pool

1. Pool Renovation Committee Update

No update.

2. Furniture Replacement Quote from Front Range Recreation - \$26,097.79

This item tabled.

B. Landscaping

1. Monthly Maintenance Site Report from BrightView

Mr. Kyzer provided the monthly report to the Board.

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

Director J. Reilly requested the removal of two additional trees and an added flower patch not to exceed \$1,200. Upon a motion duly made by Director J. Reilly, seconded by Director Robinson, and upon a vote, unanimously carried, the Board approved a work order not to exceed \$1,200 for the removal of two trees and addition of flower patch.

Director Braun commented on the tree trimming on Market Street open space, clearance trimming.

C. Tennis Courts

1. Approve Game-Set-Match Agreement for Court Cleaning and Windscreen Maintenance - \$1,670

Director J. Reilly requested more information to define and confirm scope.

D. Parks/Playgrounds

1. Repairs Update

Ms. Herman reviewed the email reviewing updates sent to Board.

E. Lighting

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Ms. Herman provided updates.

F. Technology – Website, Mapping/GIS

This item was tabled.

G. Other

None.

VII. Engineering Items

A. Other

None.

VIII. Manager Items

A. Other

None.

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.

C. Inquiry Regarding Courtesy Notice for the Quik Trip on the NW Corner of Jordan Road and Market Street

Previously discussed.

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 negotiations; developing strategy for negotiations; and instructing negotiators regarding (1) Lot 89 and 90, Stonegate Filing No. 22, 6th Amendment development agreements and public improvement dedications; (2) Richmond Homes Developer License & District Acquisition of Improvements Agreement; and (3) Front Range Recreation Pool Management Services Contract; and (4) District Rules and Regulations for Parks, Facilities, and Open Space permitting and pursuant to Section 24-6-402(4)(e), C.R.S. for the purposes of discussing matters which may be subject to negotiation and instructing negotiators related to: (1) legal services go-forward/handoff strategy and (2) District management services direction/handoff strategy.

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Ms. Seaver read the Executive Session to the Board.

Upon a motion duly made by Director J. Reilly, seconded by Director Robinson, and upon a vote, unanimously carried, the Board went into Executive Session at 7:32 p.m, and permitting Ms. Jennifer Dulles to participate in the Executive Session.

Upon a motion duly made by Director J. Reilly, seconded by Director Braun and upon a vote, unanimously carried, the Board adjourned out of Executive Session at 9:05 p.m.

B. Discuss District Rules and Regulations for Parks, Facilities, and Open Space and Consider Resolution 2020-04-01 Revoking the Same

1. The Board hereby repeals Resolution 2017-07-01. This repeal shall not be construed to revive any act, order or resolution, or part thereof, heretofore repealed.
2. This Resolution shall take effect as of the date and adoption except with respect to Revocable Park Use Permits issued in accordance with Resolution 2017-07-01 that are still in effect prior to the adoption of this Resolution (the "Outstanding Permits"). This Resolution shall take effect with respect to Outstanding Permits on the day after the last permitted ate of use thereunder (whether by expiration or earlier revocation).

Upon a motion duly made by Director J. Reilly, seconded by Director Robinson, and upon a vote, unanimously carried, the Board tabled the Resolution and approved a moratorium on any new permits until further discussion could take place.

C. Other

None.

X. Director's Items

- A. Confirm Next Regular Meeting Date –April 28, 2020 at 12:00 p.m.

The Board confirmed a quorum.

B. Other Items

None.

XI. Adjournment

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There being no other business to come before the Board, upon a motion duly made by Director Yoffe, seconded by Director J. Reilly, and upon a vote, unanimously carried, the Board adjourned the meeting at 9:11 p.m.

Respectfully submitted,



Secretary for the Meeting