

RECORD OF PROCEEDINGS
AMENDED MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
LINCOLN CREEK METROPOLITAN DISTRICT

HELD: Friday, May 13, 2022, at 1:30 p.m. via video and teleconference.

ATTENDANCE:

A special meeting of the Board of Directors of Lincoln Creek Metropolitan District, of Douglas County, Colorado, was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Christina Reynolds
Jennifer Schmidt
Jack Donovan

Amendment: *Richard Brewer, was absent and excused*

Also present were Kristen Murphy of MSI HOA, Lisa Mayers of Spencer Fane LLP, General Counsel for the District, and members from the public.

CALL TO ORDER: The meeting was called to order at 1:30 p.m. Director Rich Brewer was absent with his absence excused.

DISCLOSURE OF CONFLICTS: None, all Board members are residents.

PUBLIC COMMENT: Comments from the public were received by the Board.

APPOINTMENT TO VACANCY AND ELECTION OF OFFICERS: The Board discussed appointment of a resident to the vacancy on the Board created by Bruce Romero's move from the neighborhood. The Board moved to appoint James (Jim) Ballard to the vacant position because he has served on the Board previously and he has knowledge of the District's accounting matters. An Oath and Certificate of Appointment will be completed following the meeting. The Board discussed election of officers. The Board elected Christina Reynolds as President, Jim Ballard will serve as Treasurer once he is qualified, and Jennifer Schmidt will serve as Secretary.

MANAGER UPDATE AND FINANCIALS:

a. Mrs. Murphy presented the CoCal Alleyway Project estimate. The Board discussed details of the estimate and voted in favor of proceeding with the project with a "not to exceed cost of \$90,000." The Board discussed meeting with the affected homeowners and with the broader community to provide details about the project. Mrs. Murphy is to coordinate the scheduling. Julie Jordan was in attendance from CoCal. Julie discussed Alleyway project details and answered questions from the board and homeowners.

b. The Board reviewed the bid for mulch throughout the community submitted by CoCal landscaping. The Board decided to get an additional bid from Rocky Mountain Landscaping to compare prices.

c. Mrs. Murphy reported that homeowners have been inquiring about installing xeriscaping on their lots. The Board discussed allowing xeriscaping. No formal action was taken.

d. Mrs. Murphy addressed the possibility of additional Douglas County Sheriff patrols at the end of May. The Board discussed that residents should expect a more visible police presence during this period.

NEXT MEETING:

The next meeting was scheduled to take place on Thursday, July 7, 2022 at 4:00pm via Zoom Teleconference.

ADJOURNMENT:

With no further business to discuss, the meeting was adjourned at 2:51 p.m.