

LINCOLN CREEK METROPOLITAN DISTRICT, INC.

BOARD OF DIRECTORS MEETING MINUTES

MAY 9, 2018

CALL TO ORDER

The meeting was called to order at 2:00 p.m. Board Members in attendance were Chuck Vogel, David Dunn, Pamela Boscoe, and Jay Bakke. In attendance from MSI, LLC was Savannah Antonelli.

OPEN FORUM

There were two homeowners who attended the meeting.

APPROVAL OF PREVIOUS MINUTES

The minutes from the February 22, 2018 Board of Directors meeting were approved as written.

BUSINESS

- Item: March and April Financials
 - Discussion/Summary: The Board discussed the March 31, 2018 and April 30, 2018 financials in detail.
 - Board Decision: After discussion all questions were answered the meeting continued.
 - Action: No action was required as a result of the meeting.

- Item: Park Fee Request to County
 - Discussion/Summary: The meeting with the County regarding money to improve the park was reviewed.
 - Board Decision: After a discussion, the Board will send a follow up letter to the County.
 - Action: No action was required as a result of the meeting.

- Item: PCK School Meeting-2018/2019 Car Pool
 - Discussion/Summary: The meeting with PCK school regarding the car pool lane was discussed in detail.
 - Board Decision: Chuck and Dave advised the Board no decision has been made but they are working with the school on solutions for next year.
 - Action: No action was required as a result of the meeting.

- Item: Landscaping Zone Map
 - Discussion/Summary: The Board reviewed the landscaping zone map provided by Rocky Mountain.
 - Board Decision: No decision was made at the meeting.
 - Action: No action was required as a result of the meeting.

- Item: Landscaping Proposals
 - Discussion/Summary: The Board discussed the two landscaping proposals from Rocky Mountain.
 - Board Decision: A motion was made, seconded, and approved to remove the juniper bushes at the front island and plant a bed of flowers by the park sign.
 - Action: MSI will contact Rocky Mountain to get the projects started.

- Item: Appointment of New Board Members
 - Discussion/Summary: The Board discussed the three Board Member openings.
 - Board Decision: A motion was made, seconded, and approved to appoint Derek Atkinson, Chuck Vogel, and Dennis Despres to the Board of Directors.
 - Action: MSI will update all necessary databases.

- Item: Appointment of Board Positions
 - Discussion/Summary: The Board discussed who would serve which Board position.
 - Board Decision: After discussion, a motion was made, seconded, and approved to appoint Dave as President and Derek as Secretary. Chuck Vogel was appointed to a member at large and Pamela Boscoe kept her position as a member at large.
 - Action: MSI will updated all necessary databases.

- Item: Signing of Legal Documents
 - Discussion/Summary: Dennis Despres, Edward Vogel, David Dunn, and Derek Atkinson signed their Oath of Office which was notarized.
 - Board Decision: No decision was made at the meeting.
 - Action: MSI will forward the signed documents to Spencer Fane.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 3:18 p.m.