

LINCOLN CREEK METROPOLITAN DISTRICT, INC.

BOARD OF DIRECTORS MEETING MINUTES

AUGUST 23, 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, Derek Atkinson, and Dennis Despres. In attendance from MSI, LLC was Savannah Antonelli.

OPEN FORUM

There were no homeowners in attendance.

GUESTS

Shad Parrish with Brightview was in attendance. He spoke about the grounds/snow removal contract he submitted for next year.

APPROVAL OF PREVIOUS MINUTES

The minutes from the May 9, 2018 Board of Directors meeting were approved as written.

BUSINESS

- Item: July Financials
 - Discussion/Summary: The Board discussed the July financials in detail.
 - Board Decision: A motion was made, seconded, and approved to allow Liberty to quick deed their property over to Lincoln Creek if they waive all the owed fees.
 - Action: MSI will follow up with Susan Pitts and Jennifer Clair.

- Item: County Update
 - Discussion/Summary: The Board discussed the money the county has given them for park improvements.
 - Board Decision: The Board is waiting on Rocky Mountain to complete the work.
 - Action: No action is required.

- Item: Data Security
 - Discussion/Summary: The Board discussed the data security resolution and that they must have this resolution in place.
 - Board Decision: A motion was made, seconded, and approved to sign the data security resolution.
 - Action: MSI will process accordingly.

- Item: Landscape Bids
 - Discussion/Summary: The Board reviewed the landscaping bids from Brightview and Rocky Mountain.
 - Board Decision: The Board would like MSI to negotiate the snow removal price with Rocky Mountain and the grounds payment with Brightview.
 - Action: MSI will follow up with Rocky Mountain and Brightview.

- Item: 2019 Budget Draft
 - Discussion/Summary: The Board discussed the budget draft for 2019.
 - Board Decision: The budget will be finalized at the October meeting.
 - Action: No action is required.

NEXT MEETING

The next meeting is October 25, 2018 at MSI beginning at 2pm.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 3:45 p.m.