

LINCOLN CREEK METROPOLITAN DISTRICT, INC.

BOARD OF DIRECTORS MEETING MINUTES

OCTOBER 24, 2019

SUBJECT TO BOARD APPROVAL

CALL TO ORDER

The meeting was called to order at 2:00 p.m. Board Members in attendance were David Dunn, Pamela Boscoe, Derek Atkinson, and Dennis Despres. In attendance from MSI, LLC was Brenda Tate.

OPEN FORUM

Cardel – Josh Davis, VP of Construction
Spencer Fane – Matt Dalton

- Item – walk thru for tree warranty requested
- Item – Troy to mark path lights, signs at the mailboxes, and remembrance bench
- Item – Landscaping discussion on native grass mowing

APPROVAL OF PREVIOUS MINUTES

The minutes from the July 25, 2019 Board of Directors meeting were approved.

MANAGER'S UPDATE

Financials – The Board reviewed the June 2019 financials

Covenant Violation Log & Architectural Log general discussion occurred

OLD BUSINESS

- Resolution Amending the 2019 Budget was approved
- Certificates of Appointment for 2 new board members moved forward
- Resolutions approved for:
 - Annual Administrative Matters for 2020
 - Online Posting of Meeting Notices
 - Colorado Open Records Act
 - Exclusion from Worker's Compensation Coverage and Resolution
 - May Election

NEW BUSINESS

- Pet Scoop, contracted
- Bulletin Board height was adjusted
- Will push until a later date CSD Representative
- Grounds/Snow contract executed
- Water Line Repair is complete
- Will see if cars can be ticketed when parked in Colony Loop
- Builders provided updates
- Rocky Mountain Bid presented
- Falch to repair downed fence
- Teachers can park in “Park” lot

NEXT MEETING

The next meeting is January 23, 2019 at MSI beginning at 2 p.m.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 3:40 p.m.