

LINCOLN CREEK METROPOLITAN DISTRICT, INC.

BOARD OF DIRECTORS MEETING MINUTES

JANUARY 23, 2020

CALL TO ORDER

The meeting was called to order at 2:00 p.m. Board Members in attendance were David Dunn, Pamela Boscoe, Jim Ballard, and Christy Reynolds. In attendance from MSI, LLC was Diana Jansen.

OPEN FORUM

DR Horton – Jim Whatton

- Item – Snow on Streets not Fully Developed
 - Discussion – Winter conditions are creating safety issues with ice buildup and slips and falls.
 - Decision – The Board would like to see if the developer could contribute to snow removal services in front of construction that is located between sold homes.
 - Action - Jim Whatton will ask the developers if they are willing to contribute a small amount of funds for the Metro District to take care of snow removal in front of unfinished homes. Mr. Whatton will inform the Board of his findings.

APPROVAL OF PREVIOUS MINUTES

The minutes from the October 24, 2019 Board of Directors meeting were approved.

MANAGER'S UPDATE

- Item: Financials
 - Discussion - The Board reviewed the 12/31/19 financials. After all questions were answered the meeting moved onto the next agenda item
- Item: Violation Log
 - There were no violations to discuss
- Item: District Calendar
 - There were no updates to report

OLD BUSINESS

- Item: Signing Resolutions
 - Discussion – Some resolutions that were approved at the prior meeting were missing data on the legally prepared documents.
 - Decision – The Board would like legal counsel to clarify missing information before signatures are provided on all resolutions.
 - Action:

- Items signed:
 - Resolution Adopting the Colorado Special District Records Retention Schedule
 - Exclusion of Uncompensated Public Officials
 - Resolution of the Board of Directors Lincoln Creek Metropolitan District concerning regular election to be held May 5, 2020.
 - Resolution concerning Online Notice of Public Meetings
- Items not signed that need further clarification:
 - Resolution to Adopt 2020 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
 - Resolution to Amend 2019 Budget
 - Resolution to Adopt 2019 Budget

NEW BUSINESS

- Item: Non-functioning Landscape and Streetlights
 - Discussion – The Board mapped out the failing landscape and streetlights.
 - Decision – The Board approved having the lights repaired.
 - Action – MSI will open work orders to IREA for the streetlights and a contractor for the landscaping lights.
- Item: Rocky Mountain Landscaping Proposal
 - Discussion – The Board feels the proposal provided is outdated and needs clarification.
 - Decision – The Board asked that MSI arrange for a walk thru with Rocky Mountain Custom Landscaping to put together a new proposal.
 - Action – MSI will arrange for a walk thru with the landscape company and the Board of Directors.
- Item: Rocky Mountain Winter Watering Proposal
 - Discussion – Drought conditions are threatening plantings and Rocky Mountain provided a proposal in the amount of \$1,360 to winter water all plantings.
 - Decision – The Board unanimously approved the proposal.
 - Action – MSI will notify the contractor of the Board’s decision.
- Item: Falch & Falch Fence Proposal
 - Discussion – The proposal from Falch and Falch in the amount of \$4,175 to repair the fence was reviewed, and all questions answered.
 - Decision – The Board unanimously approved the proposal.
 - Action – MSI will notify the contractor of the Board’s decision.
- Item: Erect New Park Sign
 - Discussion – With the passing of previous Board member Chuck Vogel, the Board would like to change the park sign verbiage in his memory.
 - Decision – The Board approved that the park sign will be changed from “Village Green” to “Chuck Vogel Memorial Park”.

- Action – MSI will order a new sign with the approved text.

NEXT MEETING

The next meeting will be on April 23, 2019 at MSI beginning at 2:00 p.m.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 3:38 p.m.