

# **LINCOLN CREEK METRO DISTRICT**

## **BOARD OF DIRECTORS MEETING MINUTES**

**MAY 21, 2021**

### **CALL TO ORDER**

The meeting was called to order at 2:00 p.m. Board Members in attendance were Christy Reynolds, James Ballard, Jennifer Schmidt, and Pamela Boscoe. In attendance from MSI, LLC was Diana Jansen. Representing Douglas County was the Town Manager, Dave Dedord.

### **PURPOSE OF THE MEETING**

The purpose of the meeting was to discuss the status of the District's infrastructure and it's need for assistance with expenses and/or repairs within the community.

### **NEW BUSINESS**

- Item: Present the State of Affairs to the Town Manager of Douglas County
  - Discussion/Summary: A presentation was given outlining the Lincoln Creek Metropolitan Districts responsibilities and how the District's efforts are benefitting persons who live outside of the District. A general discussion occurred on the burden on the District and the benefits to those outside the District. Residents feel that property taxes are high in relation to County services being provided. These items include the following:
    - The Charter School utilizes the park parking lot as their own personal parking lot. The District is spending funds to maintain the parking lot that is utilized by the school.
    - The original builder went bankrupt causing some infrastructure cost to be absorbed by the District.
    - The playground is utilized by persons not residing in the Lincoln Creek Metro District as their own.
    - The District snow plows roads because the County does not plow the roads in a timely manner.
    - The ADA sidewalks are in disrepair. It is MSI's understanding that the ADA walks are the County's financial responsibility for maintenance.
  - Board Decision: The Board would like the Town Manager to investigate what the possibilities are for receiving assistance from Douglas County. The Board feels that the County should assume responsibility of the park area. Further, if the County is unable to plow the roads, the Board would like a stipend to be provided to the District for the costs for each snow fall.

- Action: The Town Manager will inquire with the County Commissioner for guidance on this request. A follow up discussion will be scheduled in about 2 months by Board member, James Ballard.

## **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 2:48 p.m.