MINUTES OF THE STATUTORY ANNUAL MEETING OF
THE BOARD OF DIRECTORS OF THE
LINCOLN CREEK METROPOLITAN DISTRICT
HELD
MONDAY, NOVEMBER 18, 2024
AT 5:00 P.M. VIA ZOOM VIRTUAL MEETING PLATFORM

The statutory annual meeting of the Board of Directors of Lincoln Creek Metropolitan District was called and held as shown above in accordance with the statutes of the State of Colorado.

ATTENDANCE

John "Jack" Donovan, Co-President
Ken Rastberger, Co-President
Grant Platt, Secretary/Treasurer
Rodger Glick, Director

Absent: None.

Also present were:
Colin B. Mielke, Seter, Vander Wall & Mielke, P.C.
Diane Wheeler, Simmons & Wheeler, P.C.
Donna LaWall, MSI, LLC
Various members of the public

CALL TO ORDER

It was noted that a quorum of the Board was present and the directors had confirmed their continuing qualification to serve, and therefore called the statutory annual meeting of the Board of Directors of Lincoln Creek Metropolitan District to order at approximately 5:00 p.m.

ANNUAL MEETING

Presentation of the Status of Public Infrastructure Projects within the District:

The Board gave a presentation on the status of public infrastructure projects within the District at this time.

Presentation regarding Outstanding Bonds:

Ms. Wheeler gave a presentation regarding the District's outstanding bonds.

Presentation of the Unaudited Financial Statements:

Ms. Wheeler presented the Board with an unaudited financial report through October 31, 2024 for the District.

Public Question & Answer Session:

The Board opened the meeting for a public question and answer session.

Rich Nortnik addressed the Board, asking for an update on fencing projects. Director Rastberger stated that the District is performing fence repairs and replacements in phases.

Pamela Boscoe addressed the Board and stated that the school is using the District park. Mr. Mielke noted that the District cannot prohibit access because it is a public park, but the District can create reasonable rules and regulations regarding park usage.

There being no further questions from members of the public, the public question and answer session was closed.

ADJOURNMENT

There being no further business to come before the Board, and upon motion duly made and unanimously carried, the meeting was adjourned at 5:15 p.m.

Grant platt (Jan 4, 2025 08:39 MST)

Secretary for the Meeting

11.18.2024 Draft Annual Meeting Minutes - Lincoln Creek (00775970).DOCX

Final Audit Report 2025-01-04

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