MINUTES OF A SPECIAL MEETING
BOARD OF DIRECTORS OF THE LINCOLN CREEK METROPOLITAN DISTRICT

Date/Time: Thursday, July 31, 2025, at 5:30 p.m.
Location: Teams Meeting:

Meeting Id: 289 706 921 855, **Passcode:** f52Hz7Cp

Directors Present

- Ken Rastberger, President
- Grant Platt, Secretary/Treasurer
- Rodger Glick, Director
- Vacancy- 2027
- Vacancy- 2029
- **Directors Absent:** None

Also Present

- Colin Mielke, Esq., Seter, Vander Wall & Mielke, P.C.
- Rachel Simmons, CMCA, Westwind Management
- Jackie Pena, Director Of Accounting- Westwind Management
- Angela Watts, Association Business Manager- Westwind Management
- Members of the public

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1. Call to Order

President Rastberger called the meeting to order at 5:00 p.m. and noted that a quorum of the Board was present.

2. Disclosure Matters

The Board was advised that, pursuant to Colorado law, certain disclosures may be required prior to taking official action. The agenda was reviewed and each director affirmed any conflicts of interest, stating the fact and summary nature of any such matters as required.

The Board determined that participation by the members present was necessary to obtain a quorum and enable the Board to act.

3. Approval of Minutes

Upon motion duly made, seconded, and unanimously carried, the minutes of the May 12, 2025 Special meeting were approved.

4. Director Matters

None at this time

5. Management Matters

A. Landscape Proposal approvals:
The Board reviewed and discussed the 2025 Dewey Place Zone Improvement Agreement No. 127659 in the amount of $2,680.00 and the 2025 Quick Couplet Installation Agreement No. 127721 in the amount of $800.00. Following review and discussion, both agreements were approved by unanimous vote of the Board.

6. Other Business

None Conducted at this time.

8. Public Comment

- There were no discussions conducted in the public forum.

9. Adjournment

There being no further business to come before the Board, upon motion duly made and unanimously carried, the meeting was adjourned at 6:13 p.m.

/s/ Grant Platt

Secretary for the Meeting