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

Date/Time: Tuesday, June 16, 2026 at 5:00 p.m.
Location: Microsoft Teams

Directors Present

Ken Rastberger (joined where indicated below)
Rodger Glick
Jim Ballard
Kevin Lasswell
Rich Nortnik

Also Present

Colin Mielke, Esq. of Seter, Vander Wall & Mielke, P.C.; Krista Baptist, District Manager, of Westwind Management Group; Members of the public.

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1. Call to Order / Approval of Agenda

Meeting called to order at 5:03 p.m.

Motion: Lasswell
Second: Glick
Vote: Unanimous approval

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2. Quorum / Disclosure Matters

Quorum confirmed (4 of 5).

Motion to excuse Rastberger: Lasswell
Second: Nortnik
Vote: Unanimous approval

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3. Appointment of Officers

Motion: Nortnik
Second: Lasswell
Vote: Unanimous approval

Appointments:

- President: Rastberger
- Treasurer: Ballard
- Secretary: Glick
- Assistant Secretary: Nortnik
- Assistant Secretary: Lasswell

*Rastberger joined at this time

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4. Community Communication Process

Discussion only.

Direction:

- Implement biweekly newsletter (1st and 15th)
- Distribute via email and website
- Standardize communication process

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5. Priority Projects / Financial & Operational Direction

Discussion only (Ballard presentation).

Direction/Noted Items:

- Evaluate reclassification of capital vs operating expenses (legal review)
- Confirm applicability of 501(c) / charitable considerations
- Continue collections efforts
- Review expenses as % of total budget
- Evaluate multiple vendor contract segmentation
- Add increased fines to future agenda

- Confirm financials posted to website
- Create concrete repair inventory
- Review irrigation audit + landscaping performance

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6. Social & Landscaping Committees

Motion: Ballard
Second: Lasswell
Vote: Unanimous approval

Approved: Formation of social and landscaping committees and approval of related resolutions

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7. Other Business

Discussion only.

Items:

- Confirm active vendor(s)
- Verify executed agreements
- Confirm work start status

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8. Public Comment

Jeanie

- Website location for communications
- Opposes current logo proposed; requests alternatives

Teri Vogel

- Landscaping performance concerns
- Fertilization communication
- Contract compliance questioned

Tyler Loveday

- Proposed xeriscape conversion (north Centerpark loop)
- Volunteer support offered

Bob Stone

- Xeriscape applicability to Cardel Townhomes

Jack Donovan

- Fence gate issue unresolved

Corey Schmidt

- Landscaping oversight concerns
- Irrigation audit progress questioned

Sandy King

- June 4 meeting notice concern
- Centennial Drive mowing status

Board Notes:

- Establish Board email communication
- Douglas County coordination (waiver discussion)

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9. Adjournment

Motion: Lasswell
Second: Rastberger
Vote: Unanimous approval

Adjourned at 5:55 p.m.

NEXT REGULAR MEETING: Wednesday, September 9, 2026 at 5:00 p.m.

/s/ Rodger Glick
Secretary for the Board