

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

**Date/Time:** Thursday, June 4, 2026 at 1:30 p.m.

**Location:** Microsoft Teams

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**Directors Present**

Ken Rastberger

Rodger Glick

Jim Ballard

Kevin Lasswell

**Also Present**

Krista Baptist, Westwind Management Group

Rich Nortnik, Member of the Public

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**1. Call to Order / Approval of Agenda**

Meeting called to order at 1:36 p.m. by Director Rastberger.

Motion: Lasswell

Second: Rastberger

Vote: Unanimous approval

The agenda was approved as noticed.

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**2. Quorum / Disclosure Matters**

Quorum confirmed (4 of 4).

No conflicts of interest were disclosed at the meeting.

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**3. Landscaping and Snow Removal Projects**

Discussion of landscaping and snow removal projects ensued.

Director Ballard presented draft PowerPoint for future meeting use.

No formal actions taken.

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#### **4. Appointment of Director to Board Vacancy**

Motion: Ballard

Second: Lasswell

Vote: Unanimous approval

Approved: Appointment of Rich Nortnik to the Board of Directors.

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#### **5. Other Business**

None.

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#### **6. Public Comment**

No members of the public were present.

No public comment was provided.

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#### **7. Adjournment**

Motion: Lasswell

Second: Rastberger

Vote: Unanimous approval

Meeting adjourned at 4:04 p.m.

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

/s/ Rodger Glick

Secretary for the Board