

**LINCOLN PARK METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING**

Board of Directors:		Term Expires:
Jeni Reilly	President	May 2022 (e)
Kevin Reilly	Secretary	May 2022 (e)
Holly Kamm	Director	May 2023 (e)
Warren Robinson	Assistant Secretary	May 2022 (e)
Alice Braun	Director	May 2023 (e)

DATE: May 26, 2020 TIME: 5:30 P.M.

LOCATION: ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC. SEE BELOW.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82636491594?pwd=WEU5bTBISE5mQmtPVG1DSm9ZWfZmZz09>

Meeting ID: 826 3649 1594 Password: 995225

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment

CONSENT AGENDA

- IV. Minutes
 - A. Review and Approve April 21, 2020 Special Meeting Minutes

OUTSIDE PROFESSIONALS REPORTS

- V. Financial Reporting (Eric Weaver)
- VI. Legal Reports (Kim Seter)
- VII. Communication/Brand Update (Jennifer Dulles)
- VIII. Maintenance Items
 - A. Pool
 - 1. Front Range Recreation Pool Opening Update (Eli Schlagel)
 - 2. Front Range Recreation Chemical Control Proposal (Eli Schlagel)
 - B. Landscaping
 - 1. Monthly Maintenance Site Report from Brightview (Jeff Kyzer)
 - 2. Review and Consider Approval of Work Order(s)
 - C. Tennis Courts
 - 1. Update on Windscreens
 - 2. Update on Tennis Court Door Latch
 - D. Parks/Playgrounds
 - 1. Repairs Update – Second Climbing Net for Playground by Pond
 - 2. Rules and Regulations – Permits
 - E. District Manager (Mark Eames)
- IX. Director's Items
 - A. Confirm Next Regular Board Meeting on June 23, 2020 at 5:30 p.m. via Zoom Meeting
 - B. Other Items
- X. Adjournment