

RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LINCOLN PARK METROPOLITAN DISTRICT  
HELD  
APRIL 6, 2020

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held Wednesday, April 6, 2020 at 11:00 a.m. **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.** Dial-In Number: 1-877-568-4106 – Access Code: 161-259-045

Attendance In attendance were Directors:  
Jeni Reilly  
Kevin Reilly  
Warren Robinson  
Arik Yoffe  
Alice Braun

Also in attendance:  
Jennifer Dulles; DStreet PR

Call to Order  
& Approval  
Of Agenda

Director J. Reilly called the meeting to order at 11:04 a.m. and confirmed a quorum. Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board approved the Agenda as presented.

Disclosure  
of Potential  
Conflicts  
of Interest

None.

Public  
Comment

There was no public comment

**CONSENT AGENDA**

IV. Director's Items

A. Discuss District Management, Accounting and Legal Services

The Board discussed District management, accounting and legal services. Ms. Dulles discussed creating a central repository for the District by creating a generic email address and migration of all District files into a District owned dropbox

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folder. Additionally, she discussed the need for a full inventory of District accounts and contracts.

B. Other

The Board approved the contract drafted by Legal Counsel with Front Range Recreation for Pool Management and Maintenance services. Director K. Reilly will continue to act as the Board liaison with Front Range Recreation.

V. Next Meeting

A. Confirm Next Regular Meeting Date –April 28, 2020 at 5:30 p.m.

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The Board confirmed a quorum for the April 28, 2020 meeting.

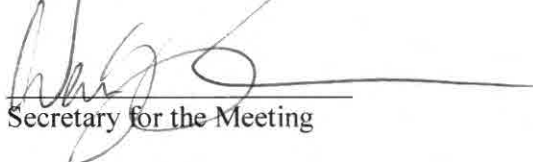
B. Other

The Board will work with Ms. Dulles to hold meetings every Tuesday at 12:00 p.m. Ms. Dulles reported she will schedule the meetings and share the information with Management to ensure postings are handled as required by law.

VI. Adjournment

There being no other business to come before the Board, upon a motion duly made by Director J. Reilly adjourned the meeting at 12:03 p.m.

Respectfully submitted,

  
Secretary for the Meeting