

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
MARCH 30, 2020

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held Monday, March 30, 2020 at 10:00 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: 1-844-286-0635 - Room: 265511757

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

Call to Order
& Approval
Of Agenda Director J. Reilly called the meeting to order at 10:01 a.m. and confirmed a quorum. Upon a motion duly made by Director Yoffe, seconded by Director K. Reilly, 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. It was determined additional meetings would be needed to determine a path going forward.

B. Other

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There were no other Director Items to discuss.

V. Next Meeting

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

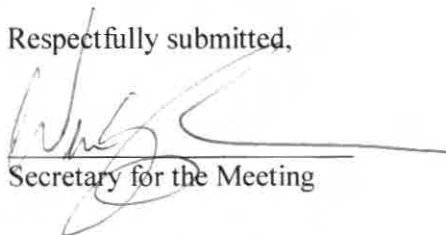
ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

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

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 11:18 a.m.

Respectfully submitted,



Secretary for the Meeting