

LINCOLN PARK METROPOLITAN DISTRICT
SPECIAL 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 19, 2020 TIME: 12:00 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:

Where: <https://us02web.zoom.us/j/82373620051?pwd=UHNBaldEeWhxRks3Sll1NFNYQ0dLQT09>

Meeting ID: 823 7362 0051 Password: 520029

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Approval of the Agenda
- IV. Public Comment
- V. Outside Professionals Reports
 - A. Accounting (Eric Weaver)
 - a. Bill.com Authorization
 - B. Legal (Kim Seter)
 - C. District Manager (Mark Eames)
 - a. 2020 Pool Season (Eli Schlagel)
 - D. Other
- VI. Unfinished Business
 - A. Communication/Brand Update (Jennifer Dulles)
- VII. Director's Items
- VIII. Next Meeting
 - A. Next Regular Board Meeting –May 26, 2020 at 5:30 p.m.
- IX. Adjournment