

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

<b>Board of Directors:</b>		<b>Term Expires:</b>
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: July 28, 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/88187835002?pwd=Z2JtOUlrZHhyUkVpTlZHMkp2VVdNdz09>

Meeting ID: **881 8783 5002** Password: **992890**

- 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. Meeting Minutes; June 23, 2020

**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 Operations Update (Eli Schlagel)
    - 2. DCSD Modified Start Date Lifeguard Coverage Proposal
  - B. Landscaping
    - 1. Monthly Maintenance Site Report from Brightview (Jeff Kyzer)
    - 2. Tree Inventory/Inspection Proposal
    - 3. Market Green Landscaping Update
    - 4. Mulch Beds Near Pond Proposal
    - 5. Review/Consider Approval of Work Order(s)
  - C. Tennis Courts
  - D. Parks/Playgrounds
    - 1. RMPS Maintenance Form
    - 2. Rules and Regulations – Permits
    - 3. Park Signage
  - E. District Manager (Mark Eames)
- IX. Director's Items
  - A. Confirm Next Regular Board Meeting on August 25, 2020 at 5:30 p.m. via Zoom Meeting
  - B. Other Items
- X. Adjournment