

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 12, 2020

TIME: 12:00 P.M.

PLACE: 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.

Join Zoom Meeting:

Where: <https://protect-us.mimecast.com/s/Xs2vCmZMpqc3BK64FGThHA>

Meeting ID: 314 142 264 Password: 068959

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment
- IV. Director's Items
 - A. Discuss District Management, Accounting, and Legal Counsel
 - B. Address Communication and Brand
 - C. Board General Discussion
- V. Next Meeting
 - A. Confirm Next Regular Board Meeting –TBD
- VI. Adjournment