

**RECORD OF PROCEEDINGS  
LINCOLN PARK METROPOLITAN DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES**

**Held:** Tuesday, the 28<sup>th</sup> day of April 2020 at 12:00 p.m. virtually via Zoom Video Communications as posted and identified on the published meeting agenda.

**Attendance and Call to Order:** Directors Jeni Reilly, Arik Yoffe, Warren Robinson, Kevin Reilly and Alice Braun all joined for a quorum. Roger Hallard, a developer who has property in the district, joined on the line. Kim Seter, new legal representation, has joined. Director Jeni Reilly called the meeting to order at 12:05 p.m., seconded by Director Arik Yoffe.

Director Jeni Reilly moves to amend agenda to include an executive session so new legal representation and Director Alice Braun seconds the motion. Kim Seter advises this will be for him to provide counsel on what he sees as his first areas of representation and items needed.

Discussion of RFP Process and New Contracts for Legal, District Management and New Accounting Firm:

Kim Seter has executed contract.

Kim Seter to review of New District Management Contract with Mark Eames of PCMS.

Kim Seter to review New Accounting Firm Contract, Eric Weaver of Marchetti & Weaver.

Notification to Parties Not Selected.

Notification to Community.

Brand Discussion

Address brand equity, naming and new website.

Signage, Phone Numbers, and Touchpoints

Address various touchpoints.

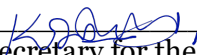
Public Comment

Roger Hollard, reason on call just to join and address the transition. Wanted to confirm the District has selected Seter & Vander Wall and PCMS as management, I applaud decision, just tuning in to hear.

A motion was made to enter in to Executive Session to obtain advice of legal counsel pursuant 246402 (4) and to discuss matters that may be subject to negotiation and to instruct the negotiators. A 2/3 vote was needed and the vote was unanimous. No action was taken in executive session.

**Adjournment:** Address next meeting which will be next Tuesday May 5, 2020 at noon and Mark Eames from PCMS will be able to join. Motion to adjourn Director from Jeni Reilly at 1:04 p.m. and seconded by Director Warren Robinson.

The foregoing constitutes a true and correct copy of the minutes of the above referenced meeting and was approved by the Board of Directors of the Lincoln Park Metropolitan District.


  
Secretary for the District



**SIGNATURE CERTIFICATE**

TRANSACTION DETAILS	DOCUMENT DETAILS
<p><b>Reference Number</b> F601F11B-A9FB-4F8F-B256-44225B35AAAD</p> <p><b>Transaction Type</b> Signature Request</p> <p><b>Sent At</b> 12/21/2020 18:23 EST</p> <p><b>Executed At</b> 01/05/2021 19:38 EST</p> <p><b>Identity Method</b> email</p> <p><b>Distribution Method</b> email</p> <p><b>Signed Checksum</b> b28f7f51017454c93d1493c99aa816ef93defc2256eba9c0aee339999801edbb</p> <p><b>Signer Sequencing</b> Disabled</p> <p><b>Document Passcode</b> Disabled</p>	<p><b>Document Name</b> 4_28_20_Lpmd Approved Minutes</p> <p><b>Filename</b> 4_28_20_lpmd_approved_minutes.pdf</p> <p><b>Pages</b> 1 page</p> <p><b>Content Type</b> application/pdf</p> <p><b>File Size</b> 84 KB</p> <p><b>Original Checksum</b> 63927c56919ad743a7e90a7dd6383a035a5229b1d9e704a9a464ab2e4374adf4</p>

**SIGNERS**

SIGNER	E-SIGNATURE	EVENTS
<p><b>Name</b> Kevin Reilly</p> <p><b>Email</b> kmreilly8@gmail.com</p> <p><b>Components</b> 1</p>	<p><b>Status</b> signed</p> <p><b>Multi-factor Digital Fingerprint Checksum</b> 0e0adde3aad5571efe5d8662d6210368fb095fdf148398f00063d715b691e953</p> <p><b>IP Address</b> 73.14.20.112</p> <p><b>Device</b> Mobile Safari via iOS</p> <p><b>Drawn Signature</b> </p> <p><b>Signature Reference ID</b> 24C197A6</p> <p><b>Signature Biometric Count</b> 232</p>	<p><b>Viewed At</b> 01/05/2021 19:37 EST</p> <p><b>Identity Authenticated At</b> 01/05/2021 19:38 EST</p> <p><b>Signed At</b> 01/05/2021 19:38 EST</p>

**AUDITS**

TIMESTAMP	AUDIT
12/21/2020 18:23 EST	Jessica Moser (corpoffice@pcms.net) created document '4_28_20_lpmd_approved_minutes.pdf' on Chrome via Windows from 50.246.196.1.
12/21/2020 18:23 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a link to sign.
12/25/2020 18:02 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a reminder.
12/28/2020 19:23 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a reminder.
12/29/2020 18:02 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a reminder.
12/30/2020 05:39 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a reminder.
01/01/2021 13:13 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a reminder.
01/05/2021 18:02 EST	Kevin Reilly (kmreilly8@gmail.com) was emailed a reminder.
01/05/2021 19:23 EST	Kevin Reilly (kmreilly8@gmail.com) viewed the document on Mobile Safari via iOS from 73.14.20.112.
01/05/2021 19:26 EST	Kevin Reilly (kmreilly8@gmail.com) viewed the document on Mobile Safari via iOS from 73.14.20.112.
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01/05/2021 19:38 EST	Kevin Reilly (kmreilly8@gmail.com) signed the document on Mobile Safari via iOS from 73.14.20.112.