

RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
LINCOLN PARK METROPOLITAN DISTRICT  
HELD  
APRIL 1, 2020

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held Wednesday, April 1, 2020 at 1:00 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.** Dial-In Number: 1-844-286-0635 - Room: 265511757

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

Also in attendance:  
Jennifer Dulles; DStreet PR  
Kim Seter; Seter and Vanderwall

Call to Order  
& Approval  
Of Agenda Director J. Reilly called the meeting to order at 1:05 p.m. and confirmed a quorum. Upon a motion duly made by Director J. Reilly, seconded by Director Robinson, 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

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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

The Board discussed rebranding the District. Ms. Dulles reviewed options available with her firm DStreet PR. Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe and upon vote, unanimously carried, the Board approved engaging DStreet PR, at a cost not to exceed \$7,000.

Director J. Reilly stated she will work with Icenogle Seaver Pogue to finalize the engagement letter.

### 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.

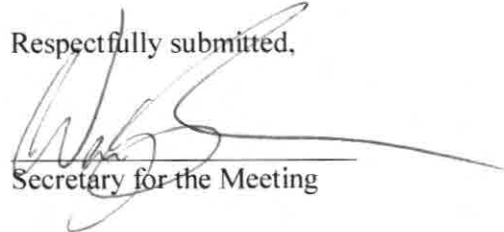
### B. Other

The Board requested an additional special meeting be scheduled for April 6, 2020 at 11:00 a.m. to continue discussions for Management, Accounting and Legal services.

### 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 2:55 p.m.

Respectfully submitted,

  
Secretary for the Meeting