

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
APRIL 16, 2020

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held Thursday, April 16, 2020 at 11:30 a.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.**

<https://zoom.us/j/97204216479?pwd=TnpoS0FGNjN3SFNZd1REdVI0eUR6QT09>

Meeting ID: 972 0421 6479
Password: 020297

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

Also in attendance:
Jennifer Dulles; DStreet PR
Mark L. Eames, PCAM of PCMS
Sue Blair; CRS of Colorado
Joan Fritsche; Fritsche Law, LLC
Ashley Frisbie; White Bear Angele Tanaka & Waldron

Call to Order
& Approval
Of Agenda Director J. Reilly called the meeting to order at 11:30 a.m. and confirmed a quorum. Upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, 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

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IV. Director's Items

A. Discuss District Management, Accounting and Legal Services

Interviews and applicant processes with management entities and legal firms were conducted for Board discussion. Four companies were asked qualifications, their expertise and approaches to working with Special Districts and their detail on engagement with Lincoln Park Metropolitan District.

A request for RFP's are to be sent to these companies, and any additional Board requests are to be supplied to Ms. Dulles.

B. Other

None.

V. Next Meeting

A. Confirm Next Regular Meeting Date –April 21, 2020 5:30 p.m.

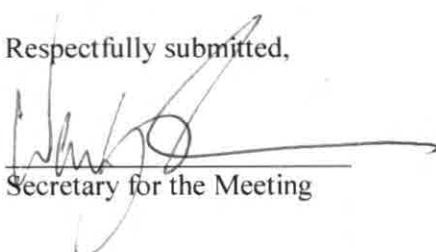
ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

The Board confirmed a quorum for the April 21, 2020 meeting.

VI. Adjournment

There being no other business to come before the Board, upon a motion duly made by Director J. Reilly, seconded by Director Yoffe, and upon a vote, unanimously carried, the Board adjourned the meeting at 2:00 p.m.

Respectfully submitted,



Secretary for the Meeting