

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
LINCOLN PARK METROPOLITAN DISTRICT
HELD
APRIL 14, 2020

A special meeting of the Board of Directors of the Lincoln Park Metropolitan District was held Tuesday, April 14, 2020 at 12:00 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.**

<https://zoom.us/j/314142264?pwd=d1FHZksrU29qSWNBVnhJa3kxSWlzdz09>

Meeting ID: 314 142 264

Password: 068959

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

Also in attendance:
Jennifer Dulles; DStreet PR

Call to Order
& Approval
Of Agenda

Director J. Reilly called the meeting to order at 12:03 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

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, and moving forward on all fronts.

V. Next Meeting

A. Confirm Next Regular Meeting Date –April 16, 2020 at 11:30 a.m.

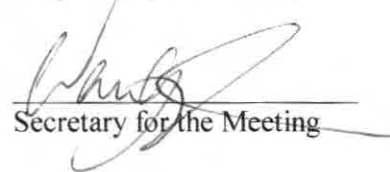
ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.

The Board confirmed a quorum for the April 16, 2020 meeting.

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 12:59 p.m.

Respectfully submitted,



Secretary for the Meeting