

## NOTICE OF SPECIAL MEETING

### LINCOLN PARK METROPOLITAN DISTRICT DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Lincoln Park Metropolitan District, Douglas County, Colorado, will hold a special meeting on Tuesday, May 19, 2020 at the hour of 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.**

The meetings are open to the public. This notice is given by order of the Board of Directors of the District.

LINCOLN PARK METROPOLITAN DISTRICT  
DOUGLAS COUNTY, COLORADO

By: s/ Mark Eames  
Manager

Join Zoom Meeting:

Where: <https://us02web.zoom.us/j/82373620051?pwd=UHNBaldEeWhxRks3SII1NFNYQ0dLQT09>

Meeting ID: 823 7362 0051 Password: 520029

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Approval of the Agenda
- IV. Public Comment
- V. Outside Professionals Reports
  - A. Accounting (Eric Weaver)
    - a. Bill.com Authorization
  - B. Legal (Kim Seter)
  - C. District Manager (Mark Eames)
    - a. 2020 Pool Season (Eli Schlagel)
  - D. Other
- VI. Unfinished Business
  - A. Communication/Brand Update (Jennifer Dulles)
- VII. Director's Items
- VIII. Next Meeting
  - A. Next Regular Board Meeting –May 26, 2020 at 5:30 p.m.
- IX. Adjournment