

**LINCOLN PARK METROPOLITAN DISTRICT
BOARD OF DIRECTORS MEETING**

Board of Directors:		Term Expires:
Jeni Reilly	President	May 2022 (e)
Kevin Reilly	Secretary	May 2022 (e)
Holly Kamm	Director	May 2023 (e)
Warren Robinson	Assistant Secretary	May 2022 (e)
Alice Braun	Director	May 2023 (e)

DATE: June 23, 2020 TIME: 5:30 P.M.

LOCATION: 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. SEE BELOW.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86844295566?pwd=V2NibnpGS1JLbldvempWa0trQjQzQT09>

Meeting ID: 868 4429 5566 Password: 400073

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment

CONSENT AGENDA

- IV. Minutes
 - A. Special Meeting Minutes; May 5, 2020; May 12, 2020; May 19, 2020; May 26, 2020 and June 4, 2020

OUTSIDE PROFESSIONALS REPORTS

- V. Financial Reporting (Eric Weaver)
- VI. Legal Reports (Kim Seter)
- VII. Communication/Brand Update (Jennifer Dulles)
- VIII. Maintenance Items
 - A. Pool
 1. Front Range Recreation Pool Operations Update (Eli Schlagel)
 - B. Landscaping
 1. Monthly Maintenance Site Report from Brightview (Jeff Kyzer)
 2. Tree Inventory/Inspection Update
 3. Market Green Landscaping Update
 4. Review/Consider Approval of Work Order(s)
 - C. Tennis Courts
 1. Update on Tennis Court Door Latch Proposal
 - D. Parks/Playgrounds
 1. RMPS Maintenance Form/Update on the Climbing Net
 2. Rules and Regulations – Permits
 3. Park Signage
 - E. District Manager (Mark Eames)
- IX. Director's Items
 - A. Confirm Next Regular Board Meeting on July 28, 2020 at 5:30 p.m. via Zoom Meeting
 - B. Other Items
- X. Adjournment