

LINCOLN PARK METROPOLITAN DISTRICT
SPECIAL MEETING

Board of Directors:		Term Expires:
Jeni Reilly	President	May 2022 (e)
Kevin Reilly	Secretary	May 2022 (e)
Arik Yoffe	Treasurer	May 2020 (e)
Warren Robinson	Assistant Secretary	May 2022 (e)
Alice Braun	Assistant Secretary	May 2020 (a)

DATE: April 16, 2020

TIME: 11:30 A.M.

PLACE: 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.

Join Zoom Meeting

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

Meeting ID: 972 0421 6479

Password: 020297

One tap mobile

+16699009128,,97204216479#,,#,020297# US (San Jose)

+13462487799,,97204216479#,,#,020297# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

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- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment
- IV. Director's Items
 - A. Discuss District Management, Accounting, and Legal Counsel
 - B. Other
- V. Next Meeting
 - A. Confirm Next Regular Board Meeting on April 21, 2020 at 5:30 p.m.; meeting to be held virtual through Go-To-Meeting
- VI. Adjournment