

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 14, 2020

TIME: 11:00 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.

Please join my meeting from your computer, tablet or smartphone.

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

Meeting ID: 314 142 264

Password: 068959

You can also dial in using your phone.

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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Password: 068959

- 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