

SAVE HISTORIC MUNY DISTRICT

Meeting Agenda

Meeting Date: Wednesday, May 6, 2020

Location: Due to continuing COVID 19 precautions, this meeting will be conducted through ZOOM. Instructions for registering to attend the meeting are attached to this agenda.

Meeting Time: 2 p.m. - 4 p.m.

AGENDA:

- I. Citizen Communications
- II. Approval of Minutes for March 11, 2020
- III. Discussion and possible action re engagement of Braun & Gresham, Attorneys at Law, to represent the SHMD along with the Muny Conservancy, as the District negotiates an agreement with UT to facilitate the acquisition of the 141 acre site which the historic Lions Municipal Golf Course occupies.
- IV. Report re impact of COVID 19 protective restrictions re
 - a. "Stakeholder" communications
 - b. Golf Course operations
 - c. Fundraising efforts by Muny Conservancy, SHMD
- V. Items from Board Members

Attachment: Instructions for attending Save Historic Muny District ZOOM meeting

Instructions for attending SHMD May 6, 2020 Meeting

You are invited to attend on online Zoom meeting for the **Save Historic Muny District** board on **Wednesday, May 6, 2020 at 2 p.m.**

Due to social distancing requirements, this is an online event, so you must register in advance for this meeting at:

https://us02web.zoom.us/meeting/register/tZYqce2pqjopGNxLwrskChRgqY_zTVeryw-k

At registration, you will enter your name and email, and will be required to sign up for a free Zoom account (if you haven't already). After registering, you will receive a confirmation email containing information about joining the meeting. If you have any difficulties, please contact mike@tcciplaw.com.