

# **SAVE HISTORIC MUNY DISTRICT**

## **Meeting Agenda**

**Meeting Date:** Wednesday, May 20, 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 May 6, 2020
- III.** Golf Course Operations
  - 1. Current status of proposed amendment/extension of Lions Municipal Golf Course Lease and Brackenridge Development Agreement and discussion of next steps.
  - 2. Covid 19 restrictions and status of food vendor contract.
- IV.** Negotiations by SHMD with UT
  - 1. Report re engagement and activities of Braun & Gresham, Attorneys at Law, in representing SHMD and Muny Conservancy, re an agreement with UT for acquisition and preservation of the 141 acre site which the historic Lions Municipal Golf Course occupies.
  - 2. "Stakeholder" communications
- V.** Discussion re designation of Treasurer for SHMD Board and operation of Finance Committee.
- VI.** Items from Board Members
- V.** **Adjourn**

**Attachment:** Instructions for attending Save Historic Muny District ZOOM meeting

### **Instructions for attending SHMD May 20, 2020 Meeting**

You are invited to a Zoom meeting.

When: **May 20, 2020 02:00 PM** Central Time (US and Canada)

Register in advance for this meeting:

<https://us02web.zoom.us/joining/register/tZctcOCtrj0jE9cYsP7IqavVYhxQ1qquvS75>

After registering, you will receive a confirmation email containing information about joining the meeting.