

AGENDA

North Park Maintenance Assessment District (MAD) Advisory Committee

Monday, April 12, 2021

Start Time 6:00 p.m.

Meeting conducted via Videoconference and Call-in - See access info below

- I. Roll Call
- II. Non-agenda public comment
- III. Approval of draft February minutes
- IV. Reports
 - A. Chair: Matt Stucky
 1. Resignation of Tanya Sprague
 2. Other Items
 - B. Staff: John Crago, Grounds Maintenance Manager
 - C. City Council Representative: Ryan Darsey, Council Representative for Hon. Stephen Whitburn, City Council District Three
- V. Information Items
 - A. **Reballoting Presentation:** City Staff and consultant will provide presentation regarding procedures for MAD reballoting/modification and answer questions from board members and community members.
- VI. Action Items
 - A. **Officer Elections:** election of North Park MAD Advisory Board Chair, Vice Chair, and Secretary.
 - a. Prior Nominations: Matt Stucky, Chair and Brandon Hilpert, Vice Chair.
- VII. Adjournment

How to join the meeting: Given the existing COVID-19 pandemic, the April 2021 meeting will be conducted via videoconferencing and call-in. We will be using the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/87553907982?pwd=VDVVRk5ubHJOY3lxTmxGeXR0dIRrUT09>

Meeting ID: 875 5390 7982

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Here is a quick-start guide on how to [download](#) and join a zoom meeting.

[Zoom 101 - Sign Up & Download the Zoom Meeting Client](#)

[Zoom 101 - Join a Meeting](#)

[Zoom 101 - Configuring Audio & Video](#)