



Discover Polk

DISCOVER POLK COMMUNITY BENEFIT DISTRICT NOTICE OF REGULAR MEETING AND AGENDA

13 May 2020 – 12:00 Noon

Remote meeting only via teleconference:
Dial-in (712) 770-4856 ; access code: 595589#

- I. Call to order and review of public comment guidelines
Members of the public may address the Board for up to two minutes with respect to each item on the agenda, and may speak for up to two minutes regarding items not on the agenda during General Public Comment.

Members of the Board are not permitted to discuss items not on the agenda. Therefore, during General Public Comment there will be no Board discussion, however the Secretary will take notes on comments.

- II. Review and approval of minutes from 15 April 2020 meeting [Board action item]
- III. Financial Report from Chief Financial Officer [Information]
- IV. Operations Report [Information]
- V. Directors' Report [Information]
- VI. General Public Comment
- VII. Adjournment