

**NOTICE OF SPECIAL MEETING
LINCOLN STATION METROPOLITAN DISTRICT
January 24, 2012**

NOTICE IS HEREBY GIVEN that the Board of Directors of the LINCOLN STATION METROPOLITAN DISTRICT, of the County of Douglas, State of Colorado, will hold a special meeting at 11:00 a.m., on Tuesday, January 24, 2012, at 4725 South Monaco Street, Suite 205, Denver, Colorado 80237. This meeting will be held for the purpose of conducting such business as may come before the Board. This meeting is open to the public.

Agenda

1. Call to Order
2. Declaration of Quorum/Directors Matters/Disclosure Matters
3. Approval of Minutes
 - a. Consider Approval of November 8, 2011 Special Meeting Minutes
4. Legal Matters
 - a. Consider Adoption of 2012 Annual Resolution
 - i. Election of Officers
 - b. Consider Adoption of 2012 Regular Special District Election Resolution
5. Financial Matters
 - a. Public Hearing on 2011 Budget Amendment
 - i. Consider Approval of 2011 Budget Amendment and Appropriate Sums of Money
6. Other Business
7. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:
LINCOLN STATION METROPOLITAN DISTRICT

By: /s/ ICENOGLÉ | SEAVÉR | POGUE
A Professional Corporation

General Counsel to the District