

**NOTICE OF REGULAR MEETINGS**  
**LINCOLN CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the LINCOLN CREEK METROPOLITAN DISTRICT of Douglas County, Colorado, will hold regular meetings at 7:00 p.m. at 11655 Colony Loop, Parker, Colorado, on the first Thursday of each month beginning February 2, 2012, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board.

The meetings are open to the public.

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

By:   /s/   Edward C. Vogel, Jr.  
President

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**AGENDA**

1.    Call to order
2.    Disclosure of potential conflicts of interest
3.    Approval of minutes
4.    Financials
5.    New Business
6.    Old Business
7.    Adjournment

Dated January 28, 2012