

**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

**GRIMSHAW & HARRING, P.C.**

1700 Lincoln Street, Suite 3800

Denver, Colorado 80203

Susan J. Schledorn, Paralegal  
303-839-3912 *direct**Phone* 303-839-3800*Fax* 303-839-3838

Client No. 14378.004

**CONFIDENTIAL FAX**TO: Office of the Clerk and Recorder  
Douglas County, Colorado

DATE: January 30, 2012

FAX NO.: 303-814-2776

Hard Copy to Follow: No

RE: Meeting Notice for Posting  
Lincoln Creek Metropolitan DistrictTOTAL PAGES (including this Cover): 2  
If incomplete, please call Susan at 303-839-3912**COMMENTS:**

Attached is a Notice of Regular Meetings for Lincoln Creek Metro District dated January 28, 2012. Please post the Notice at the appropriate location in the Douglas County Administration Building no later than Tuesday, January 31, 2012.

Thank you.

**NOTICE OF CONFIDENTIALITY**

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