

**NOTICE OF SPECIAL MEETING OF
LINCOLN MEADOWS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Lincoln Meadows Metropolitan District in Douglas County, Colorado, will be held at 9068 Forsstrom Drive, #C-1, Lone Tree, Colorado, on Monday, November 12, 2012, at 1:30 p.m.

AGENDA

1. Disclosure of any potential Director conflicts of interest.
2. Financial Report.
3. Approval of minutes of prior Board meeting.
4. Conduct public hearing on 2013 budget, adopt Resolutions and certify mill levy.
5. Legal Report.
 - Adoption of Resolution Determining Not to Provide Workers' Compensation Insurance to Uncompensated Members of the Board.
 - Ratify 2011 Annual Report.
 - Update on Parker Road Urban Renewal Plan
6. Any other matter that may come before the Board.

This meeting is open to the public.

LINCOLN MEADOWS METROPOLITAN
DISTRICT

By /s/ Carol Leo
Secretary