

**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 2:00 p.m. at the offices of MSI, LLC, 6892 S. Yosemite Court, Ste. 2-101, Centennial, CO 80112, on March 27, 2014, June 26, 2014, September 25, 2014 and November 20, 2014, 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

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 13, 2014