

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

NOTICE IS HEREBY GIVEN that the Board of Directors of the LINCOLN CREEK METROPOLITAN DISTRICT will hold a special meeting at 4:00 p.m. on Friday, January 31, 2014, at 11655 Colony Loop, Parker, Colorado, 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 meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

LINCOLN CREEK METROPOLITAN DISTRICT

By: /s/ Chuck Vogel
 President

AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Review of full Build-Out Budget
4. Review and consider for approval of new multi-family metro district fees for certificate of occupancy units, once closed
 - a. Review and execute Amended Resolution reflecting new fee
5. Financials
 - a. Distribution of 2014 January financial summary
 - b. Review and consider for approval January claims
6. Adjournment

Dated January 28, 2014