

**LINCOLN CREEK METROPOLITAN DISTRICT
NOTICE OF REGULAR MEETING
CHANGE OF TIME AND LOCATION**

NOTICE IS HEREBY GIVEN that the Board of Directors of the LINCOLN CREEK METROPOLITAN DISTRICT, Douglas County, Colorado. will hold a regular meeting at **2:00 p.m.** on Thursday, November 7, 2013, at the offices of MSI, Inc., **6892 South Yosemite Court, Suite 2-101, Centennial, 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. Approval of minutes
4. Budget
 - a. Conduct the public hearing on amendment to the 2013 budget, if needed
 - b. Consider for approval a resolution amending the 2013 budget, if needed
 - c. Conduct the public hearing on the 2014 budget
 - d. Consider for approval the adoption of the proposed 2014 budget, approve the appropriations of funds, and authorize tax levies to be certified by the District for collection in 2014
5. Consider for approval the adoption of a resolution calling the May 6, 2014 regular election
6. Financials
7. New Business
8. Old Business
9. Adjournment

Dated October 10, 2013