

NOTICE OF REGULAR MEETINGS LINCOLN STATION METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the **LINCOLN STATION METROPOLITAN DISTRICT**, of the County of Douglas, State of Colorado, will hold regular meetings at 10:00 a.m., on the second Wednesday of February, May, August and November, at 4725 South Monaco Street, Suite 205, Denver, Colorado 80237. These meetings will be held for the purpose of conducting such business as may come before the Board. These meetings are open to the public.

Agenda

1. Call to Order
2. Declaration of Quorum/Directors Matters/Disclosure Matters
3. Approval of Minutes
4. Legal Matters
5. Financial Matters
6. Other Business
7. Adjourn

**BY ORDER OF THE BOARD OF DIRECTORS:
LINCOLN STATION METROPOLITAN DISTRICT**

By: /s/ ICENOGLÉ | SEEVER | POGUE
A Professional Corporation

General Counsel to the District