

NOTICE OF SPECIAL MEETING

**LINCOLN PARK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Lincoln Park Metropolitan District, Douglas County, Colorado, will hold a special meeting on the Wednesday, March 17, 2013 at the hour of 6:00 p.m. at 10326 Stonegate Parkway, Parker, Colorado, 80134, for the purpose of conducting any business which may come before the Board. The meetings are open to the public.

This notice is given by order of the Board of Directors of the District.

LINCOLN PARK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

By: /s/ Mathew Mendisco
 Manager

Agenda:

- Call to Order
- Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- Issues Related SVMD
 - A. Discuss Future Lincoln Park Metropolitan District / Stonegate Village Metropolitan District Issues and Possible Consolidation
 - B. Review Draft Consolidation Agreement
- Adjournment