

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 Monday, May 12, 2014 at the hour of 4:30 p.m. at 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, Colorado, 80111, 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
- Executive Session Under Colorado Revised Statutes §§24-6-402(4)(b) and 24-6-402(4)(e), in Order to Confer with General Counsel to Receive Legal Advice on Specific Legal Questions, and to Determine Positions Relative to Matters Which May be Subject to Negotiations; to Develop Strategy for Negotiations and Instructing Negotiators Related to the District's Negotiations and Agreement with Stonegate Village Metropolitan District
- Other
- Adjournment