# LINCOLN CREEK METROPOLITAN DISTRICT NOTICE OF CANCELLATION OF REGULAR MEETING NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the LINCOLN CREEK METROPOLITAN DISTRICT, Douglas County, Colorado, has cancelled the regular meeting scheduled for Thursday, July 4, 2013.

NOTICE IS FURTHER GIVEN that the Board of Directors of the LINCOLN CREEK METROPOLITAN DISTRICT will hold a special meeting at 7:00 p.m. on Tuesday, July 2, 2013, 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. Approval of minutes
- 4. Financials
- New Business
- 6. Old Business
- 7. Adjournment

Dated June 28, 2013

## & GRIMSHAW LLP

ATTORNEYS & COUNSELORS AT LAW

#### CONFIDENTIALITY NOTICE

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**COMPANY** 

FAX No.

Office of the Clerk and Recorder

**Douglas County** 

303-814-2776

FROM:

Susan J. Schledorn, Paralegal

DATE:

June 28, 2013

PHONE:

(303) 839-3777

FILE NO.:

5114378.0004

RE:

Lincoln Creek Metro District

Total number of pages including this page: 2

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MESSAGE

Please post the attached Notice of Cancellation of Regular Meeting/Notice of Special Meeting for the Lincoln Creek Metro District at the appropriate location in the County Administration Building <u>ASAP</u>. Thank you.

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