

**NOTICE OF SPECIAL MEETING**

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

NOTICE IS HEREBY GIVEN that the Board of Directors of Lincoln Park Metropolitan District, Douglas County, Colorado, will hold a special meeting on Tuesday, July 2, 2013, at the hour of 6:00 p.m., at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, to conduct any business which may come before the Board.

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

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

By: Mathew Mendisco, District Manager

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 3 days prior to the meeting.

**Agenda**

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- II. Legal Items
- III. A. Executive Session Under Colorado Revised Statute §24-6-402(4)(b) and §24-6-402(4)(e) to Receive Legal Advice on Specific Legal Questions from Legal Counsel and Develop Positions Relative to Matters that May Be Subject to Negotiations, Develop Strategy for Negotiations and Instruct Negotiators Regarding the District's Future Relationship with Stonegate Village Metropolitan District and, Potentially, Other Districts
- IV. Adjournment