## NOTICE OF SPECIAL MEETING

**LINCOLN STATION METROPOLITAN DISTRICT**

# JUNE 9, 2020

NOTICE IS HEREBY GIVEN that the Board of Directors of Lincoln Station Metropolitan District, of the County of Douglas, State of Colorado, will hold a regular meeting on Monday, June 9, 2020 at 3:00 p.m. at via video conference (information below). 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.

**Via Video Conference:** <https://teams.microsoft.com/l/meetup-join/19%3ameeting_Yjk2ZTI5MzYtNTVmMS00NTdiLWI3ZWMtOTk2YzUwMDI4MmZl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22652a8f16-833b-47cd-ba39-c242a0d4db52%22%7d>

**Dial In: 720-547-5281; Conference ID: 285 928 199#**

LINCOLN STATION METROPOLITAN DISTRICT

DOUGLAS COUNTY, COLORADO

By: \_\_/s/ Anna Jones

Manager

This notice was posted at the Douglas County Clerk and Recorder’s Office

Agenda

1. Call To Order / Declaration of Quorum
2. Directors Qualifications / Disclosure Matters
   * 1. Consider Appointing Vacancies
     2. Oath of Office
3. Public Comment For Matters Not on Agenda

**CONSENT AGENDA** **(Section IV)** Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board.  The Board has received the information on these matters prior to the meeting.  An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

1. Consider Approval of November 13, 2019 Regular Meeting Minutes

**DISCUSSION AGENDA** **(Section V–IX)**

1. Legal Matters
2. Manager’s Matters
   1. Consider approval/ratification of Ratification of Access Agreement OLS Entities
   2. Brightview Landscaping Proposals
3. Financial Items
   1. Review and Accept March 31, 2020 Financial Statements and Cash Position Report
   2. Ratify Interim Claims Totaling $TBD
   3. Other
4. Directors Items
   1. Approve Bill.com
   2. Other
5. Adjournment

**The Next Regular Board Meeting is November 13, 2020 at 10:00 a.m. at TBD.**