

**NOTICE OF SPECIAL MEETING OF
LINCOLN MEADOWS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Lincoln Meadows Metropolitan District in Douglas County, Colorado, will be held at 9068 Forsstrom Drive, #C-1, Lone Tree, Colorado, on Friday, August 30, at 9:30 a.m. At this meeting the Board will take up regular business of the District and any other matters as may come before the Board.

AGENDA

1. Disclosure of any potential Director conflicts of interest.
2. Financial Report.
3. Approval of minutes of prior Board meeting.
4. Legal Report.
 - i Adoption of Resolution Designating Location to Post Notice.
 - i Ratify 2012 Annual Report.
 - i Update on Parker Road Urban Renewal Plan
5. Review and consider acceptance of 2012 audit.
6. Any other matter that may come before the Board.

This meeting is open to the public.

LINCOLN MEADOWS METROPOLITAN
DISTRICT

By /s/ Carol Leo
Secretary