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 September 24, 2013, 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. Public hearing on amendment of 2012 budget; adoption of Resolution to Amend Budget.

3. 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