

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

NOTICE IS HEREBY GIVEN that the Board of Directors of the LINCOLN CREEK METROPOLITAN DISTRICT will hold a special meeting at 4:00 p.m. on Friday, May 22, 2015, 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

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AGENDA

1.     Call to order
2.     Disclosure of potential conflicts of interest
3.     Review and consider for approval 2015 Resolution Authorizing the Correction and Recordation of the Legal Description for Lincoln Creek Village
4.     Adjournment

Dated May 19, 2015