

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

NOTICE IS HEREBY GIVEN that the Board of Directors of the LINCOLN CREEK METROPOLITAN DISTRICT of Douglas County, Colorado, will hold a special meeting at 2:00 p.m. at the offices of MSI, LLC, 6892 S. Yosemite Court, Ste. 2-101, Centennial, CO 80112, on July 13, 2016, 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/ Edward C. Vogel, Jr.
 President

AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Approval of Minutes
4. Appointment of new Board Members
5. Financials
 - a. Review June financials
6. New Business
 - a. Review of signing for WilliamMRK
 - b. Review of builder sign locations
 - c. Review of Cost Share Agreement
 - d. Review of landscape enhancement bids
 - e. Review District handyman idea for entry landscape lights, dog stations, park trash can, mulch and rock
7. Adjournment

Dated June 29, 2016