

**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 3:00 p.m. at 11655 Colony Loop, Parker, Colorado 80138, on Saturday, August 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. Conduct public hearing on exclusion of property
4. Adjournment

Dated July 28, 2016