**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 Thursday, November 3, 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**

**CALL TO ORDER \_\_\_\_\_\_\_\_ p.m.**

**OPEN FORUM/GUESTS**

**DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**

**ADOPTION OF AGENDA**

**APPROVAL OF MINUTES OF PRIOR MEETINGS**

**MANAGER’S UPDATE**

* Financials

**EMAIL RATIFICATIONS**

**OLD BUSINESS**

* Adoption of 2017 Landscape/ snow removal contract

**NEW BUSINESS**

* 2016 budget amendment
* Review and approval of 2017 budget
* Review of 2016 financials through September
* Review September ytd budget
* Review of the cost share agreement letter to Cardel
* Holiday Lighting plan

**NEXT MEETING DATE/LOCATION**

**ADJOURNMENT \_\_\_\_\_\_\_\_ p.m.**

**EXPECTATIONS**

Dated October 25, 2016