

**NOTICE OF REGULAR MEETINGS
AND NOTICE OF CANCELLATION OF 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 regular meetings at 2:00 p.m. at the offices of MSI, LLC, 6892 S. Yosemite Court, Ste. 2-101, Centennial, Colorado 80112. The District is cancelling the February 22, 2017 meeting, and will hold the following regular meetings on June 28, 2017 and October 25, 2017, 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 meetings are 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. Financials
5. New Business
6. Old Business
7. Continuation/Adjournment

Dated February 14, 2017