

**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 on May 8, 2017, at 2:00 p.m., to be held at 11655 Colony Loop, Parker, Colorado 80138, 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

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**AGENDA**

1. Call to order
2. Disclosure of potential conflicts of interest
3. New Business
  - a. Discuss Settlement Agreement with Cardel Homes
  - b. Approval of playground purchase
4. Old Business
5. Continuation/Adjournment

Dated May 1, 2017