**NOTICE OF CANCELLATION OF REGULAR MEETING FOR**

**LINCOLN STATION METROPOLITAN DISTRICT**

**AUGUST 9, 2017**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the **LINCOLN STATION METROPOLITAN DISTRICT,** of the County of Douglas, State of Colorado, has determined to cancel their regular meeting scheduled for 10:00 a.m., on Wednesday, August 9, 2017 at Bradbury Properties, Inc., 9380 Station Street, Suite 400, Lone Tree, Colorado. Following the cancellation, the Board will continue to hold regular meetings at 10:00 a.m., on the second Wednesday of February, May, August and November. These meetings will be held for the purpose of conducting such business as may come before the Board. These meetings are open to the public.

**Agenda**

1. Call to Order

2. Declaration of Quorum/Directors Matters/Disclosure Matters

1. Approval of Minutes
2. Legal Matters

5. Financial Matters

6. Other Business

7. Adjourn

BY ORDER OF THE BOARD OF DIRECTORS:

LINCOLN STATION METROPOLITAN DISTRICT

By: /s/ Icenogle Seaver Pogue

A Professional Corporation

General Counsel to the District