## NOTICE OF SPECIAL MEETING

**LINCOLN PARK METROPOLITAN DISTRICT**

# DOUGLAS COUNTY, COLORADO

 NOTICE IS HEREBY GIVEN that the Board of Directors of the **LINCOLN PARK METROPOLITAN DISTRICT,** of the County of Douglas, State of Colorado, will hold a special meeting at 9:30 a.m. on Thursday, September 14, 2017 at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, Colorado 80111, at which meeting it is anticipated that the Board of Directors of the Lincoln Park Metropolitan District will make a final determination to incur indebtedness in the form of Limited Tax General Obligation Refunding and Improvement Bonds, Series 2017, in the approximate amount of $32,000,000 for the purpose of refunding the District’s Tax-Exempt Loan, 2014A ($13,775,000) and Taxable Loan, 2014B ($17,710,000) in the combined aggregate principal amount of $31,485,000 and to authorize , approve, and otherwise provide for additional matters in connection therewith, and to conduct such business as may come before the Board. The meeting is open to the public.

 This notice is given by order of the Board of Directors of the District.

LINCOLN PARK METROPOLITAN DISTRICT

DOUGLAS COUNTY, COLORADO

By: \_s/ Matthew Urkoski

 Manager

**AGENDA ITEMS:**

1. Call to Order and Approval of the Agenda

II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts

1. Public Comment

IV. Financial Items

* 1. Discuss Bond Refunding

V. Confirm Next Special Meeting Date – September 27, 2017 at 11:00 a.m.

VI. Other Items

VII. Adjournment