**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 October 30, 2017, at 1:00 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. Consider for approval Resolution for Inclusion of Land

4. Continuation/Adjournment

Dated October 17, 2017