## NOTICE OF SPECIAL MEETING

**LINCOLN PARK METROPOLITAN DISTRICT**

# DOUGLAS COUNTY, COLORADO

April 2, 2018

 **Dial In: 1-844-286-0635 Code: 365579774**

 NOTICE IS HEREBY GIVEN that the Board of Directors of the Lincoln Park Metropolitan District, Douglas County, Colorado, will hold a special meeting on Monday, April 2, 2018 at the hour of 10:00 a.m. 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 the issuance by the District of Limited Tax General Obligation Refunding and Improvement Bonds, Series 2018, in the approximate principal amount of $33,000,000 in order to fund capital improvements for the District and refund outstanding contractual and general obligation indebtedness of the District, and to authorize, approve, and otherwise provide for additional matters in connection therewith, and to conduct such business as may come before the Board.

 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**

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of the Agenda
4. Public Comment

IV. Legal Matters

1. Adopt a resolution making a final determination to incur indebtedness in the form of the issuance by the District of Limited Tax General Obligation Refunding and Improvement Bonds, Series 2018, in the approximate principal amount of $33,000,000 in order to fund capital improvements for the District and refund outstanding contractual and general obligation indebtedness of the District and to authorize, approve, and otherwise provide for additional matters in connection therewith

V. Adjournment

COUNTY OF DOUGLAS, STATE OF COLORADO

AFFIDAVIT OF POSTING

LINCOLN PARK METROPOLITAN DISTRICT

 I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, being duly sworn, upon my oath do hereby certify that a Notice of Special Meeting for April 2, 2018, was posted in three separate places within the boundaries of the Lincoln Park Metropolitan District, at \_\_\_\_\_\_\_\_ a.m./p.m. the \_\_\_\_\_ day of March, 2018 at least seventy-two (72) hours prior to the special meeting of the Board of Directors to be held at 10:00 a.m. on April 2, 2018.

 Dated this day of March, 2018.

 By:

STATE OF COLORADO )

 ) ss.

COUNTY OF \_\_\_\_\_\_\_\_\_ )

 The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of March, 2018, by as an individual.

 WITNESS my hand and official seal.

 My commission expires: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 S E A L

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 Notary Public