

**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 9, 2018, at 2:00 p.m., to be held at 6892 S. Yosemite Ct., Suite 2-101 Centennial, CO 8011, 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

AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Appointment of new board members and election of officers
4. Approval of minutes for the February 22, 2018 meeting
5. Review and approve April financial reports
6. Review of capital expense plans
7. Review letter to County on park fee request
8. Review of April 28, 2018 meeting with PCK School regarding 2018/2019 car pool
9. Approval of legal documents (if needed)
10. Signature cards for new bank
11. Schedule meeting with new President of the Board to transfer District computer and other items
12. New Business
13. Continuation/Adjournment

Dated April 19, 2018