**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 August 23, 2018, at 2:00 p.m., to be held at the office of MSI, LLC, 6892 S. Yosemite Court, Suite 2-101, Centennial, Colorado 80112, 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/ David Dunn

President

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**AGENDA**

1. Call to order

2. Disclosure of potential conflicts of interest

3. Approval of Minutes

4. Financials

a. Financial report for July

b. County update – financials and plan

c. Review 2019 draft budget

5. Director Items

a. Consider for approval the Resolution Adopting the Protections for Consumer Data Privacy Policy

b. Review landscape bids

c. ARC

6. New Business

7. Schedule next meeting

8. Continuation/Adjournment

Dated August 14, 2018