## 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, Douglas County, Colorado, will hold a special meeting on Wednesday, August 29, 2018 at the hour of 4:30 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 300, Greenwood Village, Colorado 80111, for the purpose of conducting any business which may come before the Board. The meetings are 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**

**Dial In: 701-801-1211**

**Code: 653-752-003**

1. Call to Order and Approval of the Agenda
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Public Comment
4. Financial Items
   1. Review and Approve Current Claims and EFT Claims
   2. Review and Approve Stonegate Claims and EFT Claims

V. Legal Items

1. Executive Session Pursuant to Sections 24-6-402(4)(e), Colorado Revised Statutes, for the Purposes of Determining Positions Relative to Matters that May be Subject to Negotiations, Developing Strategy for Negotiations, and Instructing Negotiators Related to District Management Contracting (if necessary)

VI. Director’s Items

1. Confirm Next Regular Meeting Date – September 25, 2018 at 5:30 p.m. at Stonegate Community Room, 10326 Stonegate Parkway, Parker, CO 80134

VII. Other Items

VIII. Adjournment