**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, 2019, 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

5. Director Items

a. Discussion regarding landscape and common area issues

6. New business

7. Schedule next meeting

8. Continuation/Adjournment

Dated April 24, 2019