

**NOTICE OF SPECIAL MEETING
LINCOLN STATION METROPOLITAN DISTRICT
SEPTEMBER 10, 2019**

NOTICE IS HEREBY GIVEN that the Board of Directors of Lincoln Station Metropolitan District, will hold a special meeting on September 10, 2019 at 3:00 p.m. at Westfield Company (4221 Brighton Blvd, Denver, CO 80216). These meetings will be held for the purpose of conducting such business as may come before the Board. These meetings are open to the public.

LINCOLN STATION METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

By: /s/ Anna Jones
Manager

Agenda

- I. Call To Order / Declaration of Quorum
- II. Directors Qualifications / Disclosure Matters
- III. Approval of/Additions To/Deletions from Agenda
- IV. Public Comment For Matters Not on Agenda

CONSENT AGENDA (Section V-VI)

Consent Agenda - The items listed below are a group of items to be acted on with a single motion and vote by the Board. The Board has received the information on these matters prior to the meeting. An item may be removed from the consent agenda to the regular agenda, if desired, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.

- V. Approval of Minutes
 - a. Consider Approval of July 8, 2019 Special Meeting Minutes
- VI. 2020 Contracts
 - a. SMS for Snow (rates have not changed from 2019; trace trigger)
 - b. Bristol Botanicals for Holiday Lights (enclosed)

DISCUSSION AGENDA (Section VII-X)

- VII. Attorney Items
 - a. Other
- VIII. Manager's Items
 - a. Discussion Regarding Station Street Pavement/Paver Restoration Project
 - b. Consideration of Station Street Pavement/Paver Restoration Contractor Engagement
 - c. Discuss and Consider Engagement of 2020 Landscape Maintenance & Tree Replacement and Care Services and Authorize Board President to Engage Preferred Contractor
 - d. Other
- IX. Director's Items
 - a. Confirm Quorum for November Date TBD, 2019 Budget Public Hearing at 10:00 a.m. at Westfield Company at 4221 Brighton Blvd, Denver CO 80216.
 - b. Other
- X. Adjournment

The Next Special Board Meeting is November (Date –TBD), 2019 at 10:00 a.m. at Westfield Company at 4221 Brighton Blvd, Denver, CO 80216.