NOTICE OF SPECIAL MEETING
LINCOLN CREEK METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN That the Board of Directors of the **LINCOLN CREEK METROPOLITAN DISTRICT** County of Douglas, State of Colorado, will hold a special meeting at 9:00 am., on Friday, October 25, 2024 at MSI, 6892 South Yosemite Court, Suite 2-101, Centennial, Colorado 80112. This meeting is being held for the purpose of conducting such business as may come before the Board. The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:
LINCOLN CREEK METROPOLITAN DISTRICT
By: /s/ Seter, Vander Wall & Mielke, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Discussion regarding Interim District Expenditures & Service Proposals
   a. Review Delegation of Authority and Financial Cap on Interim District Expenditures
   b. Discuss Policy regarding Interim District Proposals
   c. Discuss Coordination with District Management /Legal Counsel
   d. Discuss Legal Compliance with Open Meetings & Open Records Laws
4. Other Business
5. Public Comment
6. Adjourn

NEXT SCHEDULED MEETING: Monday, November 11, 2024 at 5:00 pm