NOTICE OF REGULAR 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 5:00 p.m., on Monday, September 9, 2024 by Zoom virtual meeting platform. The meeting is open to the public.

To access the meeting, visit www.zoom.us, click the Join the Meeting link, and type in the following Meeting ID and Passcode:

Meeting ID: 895 3251 0530
Passcode: 453514
Telephone: 719-359-4580

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. Approval of Minutes – July 16, 2024 Special Meeting
4. Financial Matters
   a. Financial Report/Payment of Claims
   b. Other
5. Director Matters
   a. Acknowledge Resignation of Director Brewer
   b. Consider Appointment of New Director
   c. Consider Election of Board Officers
   d. Update regarding Rocky Mountain Custom Landscape Contract for 2023-2024
6. District Manager Report
   a. Ratification of 2024 MSI Amendment to District Management Services Agreement
   b. Discuss District Manager Report
   c. Other
7. Legal Matters
   a. Ratify Contract for Pet Waste Station Maintenance – Pet Scoop
   b. Ratify 2024-2025 Management Agreement – MSI, Inc.
   c. Ratify Russian Olive Tree Removal Proposal – Environmental Designs, LLC
   d. Ratify Payment Plan Proposal for Delinquent Account – 6874 Longpark Drive
   e. Discuss Turnover of Delinquent Account to Collections Attorney – 6898 Longpark Drive
   f. Consider and Approve 2024-2025 Landscape Proposals
8. Other Business
9. Public Comment
10. Adjourn

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