NOTICE OF ANNUAL 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 an annual meeting at 5:00 p.m., on Monday, November 18, 2024 by Zoom virtual meeting platform. The meeting will be held for the purpose of conducting such business as may come before the Board. 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: 811 0826 1971
Passcode: 225370
Telephone: 1-719-359-4580

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. Annual Meeting Presentation: [**Per Sec. 32-1-903(6)(a), C.R.S.: No official action will be taken]**

   a. Status of Public Infrastructure Projects within District and Outstanding Bonds (if any)

   b. Review of Unaudited Financial Statements for Calendar Year 2024

   c. Q&A

4. Adjourn