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 on Monday, November 18, 2024 at 5:15 pm by Zoom. This meeting is being held for the purpose of approving the 2025 budget and amending the 2024 budget if necessary, and conducting such other 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: 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 – September 9, 2024 Special Meeting
4. Financial Matters
   a. Financial Report/Payment of Claims
   b. Other
5. Public Hearing regarding the 2025 Budget and (if necessary) a 2024 Budget Amendment
6. Annual Administrative Matters (2024-2025)
   a. Statements of Qualification
   b. Conflict of Interest Disclosure Forms
   c. Annual Administrative Resolution (2024-2025)
   d. Renewal of Consultants
7. District Manager Report
   a. Discuss District Manager Report
   b. Consider Approval of 2025 MSI Addendum to District Management Agreement
   c. Other
8. Legal Matters
   a. Consider Approval of EDLLC Proposals
      i. Irrigation Repairs
      ii. Tree Wrap
      iii. Deep Root Fertilization
   b. Consider Approval of Towing Policy
   c. Consider Approval of Towing Agreement with Elite Towing
   d. Consider Approval of Otto Enterprises Proposal for Removal/Installation of Trees & Shrubs
   e. Consider Approval of Front Range Fence Repair Proposal
   f. Other
9. Other Business
10. Public Comment
11. Executive Session for the purpose of receiving legal advice and to develop negotiating positions and strategies pursuant to § 24-6-402(4)(b) & (e), C.R.S. with regard to alleged injury from trip and fall by resident on District property
12. Adjourn

NEXT REGULAR MEETING: To Be Determined