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 5:00 p.m., on Monday, December 1, 2025, by virtual meeting platform via Microsoft Teams. The meeting will be held for the purpose of considering for approval the 2026 proposed budget, and considering an amendment to the 2025 budget, if necessary, and conducting such other business as may come before the Board. All meetings are open to the public.

To access the meeting, use **Join the meeting now** and type in the below Meeting ID and Passcode:

Meeting ID: 227 321 024 511 7
Passcode: xy9c23Jx
Telephone Access: +1 720-441-6942,365167475#

BY ORDER OF THE BOARD OF DIRECTORS:
LINCOLN CREEK METROPOLITAN DISTRICT
By: /s/ WESTWIND MANAGEMENT GROUP

AGENDA

1. Call to Order/ Approval of Agenda
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – July 31, 2025, Special Meeting
4. Annual Administrative Matters 2026
   a. Statements of Qualification of Directors
   b. Disclosure Matters/Update General Conflict Forms
   c. Approval of Annual Administrative Resolution for 2026
   d. Other
5. Financial Matters
   a. Financial Report/Claims Payable
   b. Other
6. Public Hearing regarding proposed 2026 Budget and, if necessary, 2025 Amended Budget
7. Management Matters
   a. District Manager Report
   b. Renewal of District Landscaping
   c. Renewal of District Snow Removal
   d. Discussion regarding Delinquency Status Report
8. Legal Matters
   a. Recap of July Meeting Items
   b. Updated CORA Resolution Policy
   c. Other
9. Other Business
10. Public Comment (Limited to 3 minutes per person)
11. Adjournment

NEXT REGULAR MEETING: Monday, May 11, 2026 at 5:00 pm