

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 6:30 p.m., on Friday, September 23, 2022 by Zoom. 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: 823 8555 4817

Passcode: 050973

Call in: 1-719-359-4580

BY ORDER OF THE BOARD OF DIRECTORS:
LINCOLN CREEK METROPOLITAN DISTRICT

By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District

AGENDA

CALL TO ORDER _____ PM

WELCOME AND APPROVAL OF PRIOR MEETING MINUTES

August 31, 2022 Meeting Minutes

MANAGER'S UPDATE

- Financials
- Status Report
- Violation Log
- Maintenance Log
- Architectural Log

OLD BUSINESS

- Update regarding Colony Loop Alley Way Project
- Consider Proposals for Yearly Landscaping
- Consider MSI Management Agreement
- Discussion regarding Updates to Rules and Regulations

NEW BUSINESS

- Discussion regarding Alleyway Funds

NEXT MEETING DATE & TIME – To Be Determined

ADJOURNMENT _____ PM