

**LINCOLN CREEK METROPOLITAN DISTRICT
REGULAR MEETING**

Wednesday, September 9, 2026 at 5:00 p.m.
Virtually via Microsoft Teams

<https://teams.microsoft.com/meet/298963364696569?p=NW045QXUFF7IuqVu4n>

Meeting ID: 298 963 364 696 569
Passcode: PJ7f8V2T

Telephone Access: 1-720-441-6942
Conference ID: 931 762 158#

<u>Board of Directors</u>	<u>Term Expiration</u>
Ken Rastberger – President	5/2027
Rodger Glick – Secretary	5/2027
Jim Ballard – Treasurer	5/2027
Kevin Lasswell – Assistant Secretary	5/2029
Rich Nortnik – Assistant Secretary	5/2029

AGENDA

- I. Call to Order / Approval of Agenda
- II. Declaration of Quorum / Disclosure Matters
- III. Administrative Matters
 - a. August 17, 2026 Meeting Minutes
 - b. August 31, 2026 Meeting Minutes
- IV. Financial Matters
 - a. Review and consider acceptance of July 2026 Financials
 - b. Discuss goals for 2027 Budget & revenue projection
- V. Management Matters
 - a. Review and confirm legal/management duties
 - b. Review and consider approval of Westwind Management Group contract addendum
 - c. Management report
 - d. CIS report
- VI. Director Matters
 - a. Update on landscaping and snow removal vendor proposals
 - b. Cardel Streetlight Discussion
- VII. Executive Session, if needed - The Board, upon a 2/3 vote of the quorum present, may call an executive session pursuant to Section 24-6-402(4)(b) & (e), C.R.S. for the purpose of receiving legal advice and discussion negotiating positions related to the unauthorized placement of a gate in District maintained fencing
- VIII. Other Matters
- IX. Public Comment (Limited to three (3) minutes per person)
- X. Adjournment

NEXT REGULAR MEETING:

November 11, 2026 at 5:00 p.m. - 2027 Budget Hearing