

**LINCOLN CREEK METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING**

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 1:00 p.m., on Monday, July 27, 2026, by virtual meeting platform via Microsoft Teams. The meeting will be held for the purpose of conducting such business as may come before the Board. All meetings are open to the public.

For access to the meeting via Microsoft Teams, use the information below:

<https://teams.microsoft.com/meet/216925253284681?p=9UoCkdZ77Wc8H3MFCX>

Meeting ID: 216 925 253 284 681

Passcode: fe7DG7gM

Telephone Access: +1 720-441-6942; Conference ID: 781 843 337#

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

AGENDA

- I. Call to Order / Approval of Agenda
- II. Declaration of Quorum/Disclosure Matters
- III. Review and consider proposals for Reserve Study
 - a. Association Reserves
- IV. Review and approve Minutes
 - a. December 1, 2025 Special Meeting
 - b. June 4, 2026 Special Meeting
 - c. June 16, 2026 Special Meeting
- V. Review and accept Financials
 - a. June 2026
- VI. Public Hearing regarding 2025 Budget Amendment
- VII. Consider Approval of 2025 Audit
- VIII. Manager's Updates
 - a. Douglas County Engineering
 - b. CINC
 - c. 2027 budgeting process
 - d. Other
- IX. Consider Approval of Resolution to Release Liens, Approve Conveyance, and Designate Authorized Signatories Regarding the Town of Parker Lincoln Avenue and Pine Drive Project
- X. Consider Approval of Otto Enterprises Landscape Proposal
- XI. Update Regarding Tract L (Colony Loop)
 - a. An Executive Session may be called to receive legal advice on this topic pursuant to § 24-6-402(4)(b), C.R.S.
- XII. Discussion Regarding Demand for Arbitration
 - a. An Executive Session may be called to receive legal advice on this topic pursuant to § 24-6-402(4)(b), C.R.S.
- XIII. Discussion regarding current prioritized community projects and timelines
- XIV. Other Business
- XV. Public Comment (Limited to 3 minutes per person)
- XVI. Adjournment

NEXT REGULAR MEETING: Wednesday, September 9, 2026 at 5:00 pm