

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 1:30 p.m., on Thursday, June 4, 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/278968410114844?p=SkkwOOv8zj6eAS9aS7>

Meeting ID: 278 968 410 114 844

Passcode: XY2VD6Tg

Telephone Access: +1 720-441-6942; Conference ID: 257 024 813#

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. Discuss Landscaping and Snow Removal Projects
4. Consider Appointment of new Director to the Board Vacancy
5. Other Business
6. Public Comment (Limited to 3 minutes per person)
7. Adjournment

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