

NOTICE OF SPECIAL MEETING (INFORMATIONAL SESSION)

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 Tuesday, June 16, 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/271028198739590?p=PucNNtkff88PRdPiQA>

Meeting ID: 271 028 198 739 590

Passcode: KK67jH9b

Telephone Access: +1 720-441-6942; Conference ID: 902 524 486#

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. Discussion and Consideration of Appointment of Officers
4. Discussion regarding new Board of Directors community communication process
5. Discussion regarding current prioritized community projects and timelines
6. Consider Adoption of the Social and Landscaping Committees and related resolution(s)
7. Other Business
8. Public Comment (Limited to 3 minutes per person)
9. Adjournment

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