

NOTICE OF REGULAR 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 regular meeting at 5:00 p.m., on Wednesday, May 13, 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/24290171382904?p=Rq3J4Ex8PeWPsPyF54>

Meeting ID: 242 901 713 829 04

Passcode: yg2D2PN2

Telephone Access: +1 720-441-6942; Conference ID: 617 162 598#

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. Approval of Minutes – December 1, 2025 Special Meeting
4. Financial Matters
 - a. Financial Report/Claims Payable
 - b. Discuss 2025 Audit
 - c. Other
5. Management Matters
 - a. District Manager Report
 - b. Discuss Sidewalk Repairs
 - i. Consider Otto Enterprises Proposal
 - c. Discuss Fence Repair- East Townhome Boundary
 - d. Other
6. Legal Matters
 - a. Discuss Fence Maintenance Request from Villas Metro District
 - b. Discuss Town Easement Request for Pine Drive / Lincoln Avenue Expansion
 - c. Discuss Landscape Donation Agreement for Trees in Colony Loop Alleyway
 - d. Other
7. Other Business
8. Public Comment (Limited to 3 minutes per person)
9. Adjournment

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