

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, August 31, 2026. The special meeting will be held for the purpose of conducting such business as may come before the Board. All Board meetings are open to the public.

For access to the meeting via Microsoft Teams, use the information below:
<https://teams.microsoft.com/meet/23858154952857?p=whQCKZzbBNULIKWWNd>

Meeting ID: 238 581 549 528 57

Passcode: dT2Af7rA

Telephone Access: +1 469-848-0234; Conference ID: 508 405 566#

BY ORDER OF THE BOARD OF DIRECTORS:
LINCOLN CREEK METROPOLITAN DISTRICT
By: /s/ SETER, VANDER WALL & MIELKE, P.C.

AGENDA

1. Call to Order / Approval of Agenda
2. Declaration of Quorum / Disclosure Matters

Administrative Matters

3. Discuss and Consider Termination of Management and Accounting Services
Agreement with Westwind Management Group
4. Discuss and Consider Approval of Management and Accounting Services
Proposal and Agreement with AdvanceHOA
5. Other Business
6. Public Comment (Limited to 3 minutes per person)
7. Adjournment

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