

NOTICE OF ANNUAL 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 (the “District”), will hold an annual meeting at 5:00 p.m. on Wednesday, May 13, 2026 via Microsoft Teams video/teleconference. 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.

To access this meeting, use the link and following information for Microsoft Teams:

<https://teams.microsoft.com/meet/24290171382904?p=Rq3J4Ex8PeWPsPyF54>

Meeting ID: 242 901 713 829 04

Passcode: yg2D2PN2

Phone In: 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
Management to the District

AGENDA

1. Call to Order; Confirmation of Posting of Meeting Notice
2. Annual Meeting Presentation: **(Per Sec. 32-1-903(6)(a), C.R.S.: No official action will be taken)**
 - a. Status of Public Infrastructure Projects within District
 - b. Status of Outstanding Bonds (if any)
 - c. Review of Unaudited Financial Statements for Calendar Year 2026
 - d. Q&A
3. Adjourn