

NOTICE OF SPECIAL MEETING

**LINCOLN PARK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Lincoln Park Metropolitan District, Douglas County, Colorado, will hold a special meeting on the Monday, March 30, 2020 at the hour of 10:00 a.m. **ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.**

Dial-In Number: 1-844-286-0635

Room: 265511757

The meetings are open to the public. This notice is given by order of the Board of Directors of the District.

LINCOLN PARK METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

By: s/ Kim Herman
Manager

AGENDA

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment
- IV. Director Items
 - A. Discuss District Management, Accounting and Legal Counsel
 - B. Other
- V. Next Meeting
 - A. Confirm Next Regular Board Meeting on April 28, 2020 at 5:30 p.m. at CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Ste. 300, Greenwood Village, CO 80111
 - B. Other Items
- V. Adjournment