

**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 Tuesday, April 14, 2020 at the hour of 11:00 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.**

Please join my meeting from your computer, tablet or smartphone.  
<https://zoom.us/j/314142264?pwd=d1FHZksrU29qSWNBVnhJa3kxSWlzdz09>

Meeting ID: 314 142 264

Password: 068959

You can also dial in using your phone.

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 314 142 264

Password: 068959

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 21, 2020 at 5:30 p.m.; meeting to be held virtual through Go-To-Meeting
- VI. Adjournment