

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 Thursday, April 16, 2020 at the hour of 11:30 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.**

Join Zoom Meeting

<https://zoom.us/j/97204216479?pwd=TnpoS0FGNjN3SFNZd1REdVl0eUR6QT09>

Meeting ID: 972 0421 6479

Password: 020297

One tap mobile

+16699009128,,97204216479#,,#,020297# US (San Jose)

+13462487799,,97204216479#,,#,020297# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US

Meeting ID: 972 0421 6479

Password: 020297

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's 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