

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 Friday, April 24, 2020 at the hour of 1:00 p.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/7875773842?pwd=YUdiRStUdE1yalpNNndSMDF3ZlA1UT09>

Meeting ID: 787 577 3842

Password: 486-889

You can also dial in using your phone.

+1 (253)215-8782

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 Special Board Meeting on April 28, 2020 at 12:00 p.m.; meeting to be held virtual through Go-To-Meeting
- VI. Adjournment