

**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 Tuesday, May 5, 2020 at the hour of 12:00 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.**

Join Zoom Meeting:

<https://protect-us.mimecast.com/s/Xs2vCmZMpqC3BK64FGThHA>

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. Address Communication and Brand
  - C. Board General Discussion
- V. Next Meeting
  - A. Confirm Next Regular Board Meeting – May 12, 2020 at 12:00 p.m.
- VI. Adjournment