

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 Thursday June 4, 2020 at the hour of 5:00 p.m. to be held at 9540 Stonegate Parkway, Parker, Colorado 80134

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/ Mark Eames
Manager

- I. Call to Order
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Approval of the Agenda
- IV. Public Comment
- V. Outside Professionals Reports
 - A. 2020 Pool Operations (Eli Schlagel)
- VI. Unfinished Business
 - A. Communication/Brand
- VII. Director's Items
- VIII. Next Meeting
 - A. Next Regular Board Meeting –June 23, 2020 at 5:30 p.m.
- IX. Adjournment