

**NOTICE OF SPECIAL MEETING OF  
LINCOLN MEADOWS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the Lincoln Meadows Metropolitan District (the “**District**”) in Douglas County, Colorado, will be held on Tuesday, November 5, 2024 at 11:00 a.m. via Zoom: <https://us02web.zoom.us/j/85800203762>; Meeting ID: 858 0020 3762

The Board will take up such other business as may be before the Board.

LINCOLN MEADOWS METROPOLITAN DISTRICT

By:     /s/ Carol Leo      
President

**Agenda**

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Carol Leo, President	May 2027
Edmund Leo, Secretary/Treasurer	May 2025
Vacancy	May 2027*
Vacancy	May 2025
Vacancy	May 2025

*\*This seat will be a 2-year term at the May 2025 Election*

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1. Call to Order.
2. Declaration of Quorum/Director Conflict of Interest Disclosures.
3. Meeting Notice and Posting.
4. Approval of Agenda.
5. Approval of Minutes of November 22, 2023 Special Meeting.
6. Financial Report.
  - (a) Public Hearing to Consider 2024 Budget Amendment, if necessary.
    - (i) Adopt 2024 Budget Amendment Resolution, if necessary.
  - (b) Public Hearing to Consider 2025 Budget.
    - (i) Adopt 2025 Budget, Certify Mill Levy, Appropriate 2024 Expenditures.
7. Legal Report.
  - (a) Adoption of 2025 Annual Administrative Resolution.
  - (b) Adoption of Posting Location Resolution.
  - (c) Adoption of Updated CORA Policy Resolution.
  - (d) Adoption of May 2025 Election Resolution.
  - (e) Ratification of 2023 Annual Report.
  - (f) Authorize filing of 2024 Annual Report.
8. Any other matter that may come before the Board.



I hereby certify that a copy of the foregoing Notice of Special Meeting of Lincoln Meadows Metropolitan District was, by me personally, posted on the District's website, at least 24 hours prior to the special meeting.

  
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