

LINCOLN STATION METROPOLITAN DISTRICT

2001 16th St, Ste 1700
Denver, CO 80202
Phone: 303-779-5710
www.LincolnStationMD.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: July 28, 2026

TIME: 9:30 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/254331736508777?p=1cHizxyu4lZ9M7fjkk>

To attend via telephone, dial 612-213-1012 and enter:
Phone Conference ID: 406 951 297#

Board of Directors

Nathan Melchior
Jeremy Bayens
Natalie L. Dustman
Andrew Hanna
VACANT

Office

President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary
Director

Term Expires

May 2029
May 2029
May 2027
May 2027
May 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.

III. FINANCIAL MATTERS

IV. LEGAL MATTERS

- A. Review and consider approval of a Resolution Adopting Amended and Restated Rules and Regulations Regarding the Parking of Vehicles on the Roads of Lincoln Station Metropolitan District (enclosure).

V. MANAGER MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

Their next regular meeting will be held on Monday, November 9, 2026 at 11:00 a.m.