

NOTICE OF FEBRUARY 26, 2020 REGULAR MEETING

OLD RANCH METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Boards of Directors of Old Ranch Metropolitan District, El Paso County, Colorado, will hold a regular meeting on the Wednesday, February 26, 2020 at 8:30 a.m. at the offices of Nor'Wood Development Group, Plaza of the Rockies, 111 S. Tejon Street, Suite 222, Colorado Springs, Colorado 80903, for the purpose of conducting any business which may come before the Board. This meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

OLD RANCH METROPOLITAN DISTRICT, EL PASO COUNTY, COLORADO

By: /s/ Josh Miller
District Manager

Agenda Items:

1. Call to Order
2. Declaration of Quorum / Director Qualifications / Disclosure Matters / Approval of Agenda
3. Community Comments
4. Approval of Minutes
5. Administrative Matters
 - a. CDOT Land Acquisition Discussion
 - b. Review and Consider Approval of Service Agreement with Hultgren Valuation Group, Inc.
 - c. Review and Consider Approval of Service Agreement for a Reserve Study Proposals: (memo enclosed)
 1. McCaffery Reserve Consulting
 2. Association Reserves
 3. Aspen Reserves
6. Financial Matters
 - a. Ratify Bill.com Payments
 - b. Ratify Acceptance of Public Improvements
 1. Classic Consulting Engineers & Surveyors for 2018 Capital Costs
 2. Classic Consulting Engineers & Surveyors for 2018 Capital Costs – Non-Potable Water System
 3. Classic Consulting Engineers & Surveyors for 2017 Capital Costs
7. Legal Matters
 - a. Other
8. Other Items
9. Adjournment