

OLD RANCH METROPOLITAN DISTRICT
UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT
UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 2-5

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, September 22, 2021

TIME: 10:00 a.m.

LOCATION: **DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.**

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams video conference use the below link:
[Click here to join the meeting](#)

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzhlZGM4MGEtNzc2Ni00MGRiLWI2ZGMtNmIzYWVhN2ZlYmVk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 923 784 775#

OLD RANCH METROPOLITAN DISTRICT & UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May, 2022
David D. Jenkins	Vice President	May, 2022
Delroy Johnson	Vice President	May, 2023
Bobby Ingels	Vice President	May, 2023
Christopher S. Jenkins	Treasurer/Secretary	May, 2022

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<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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Timothy Seibert	President	May, 2022
David D. Jenkins	Vice President	May, 2022
Delroy Johnson	Vice President	May, 2023
Bobby Ingels	Vice President	May, 2022
Chris Jenkins	Secretary/Treasurer	May, 2023 (exp 2022)

I. ADMINISTRATIVE MATTERS

- A. Call to order and approve Agenda
- B. Declaration of Quorum/Director Qualifications/Disclosure Items
- C. Community comment for items not on the Agenda (3 minute limit per person)
- D. Consider approval of Minutes from the August 25, 2021 Special Board Meeting

II. FINANCIAL MATTERS

- A. Consider acceptance of Cash Position and PTax Statement
- B. Consider ratification of previous Claims and approval of current Claims
- C. Discussion regarding public improvement and engineers cost certification for the Wolf Ranch Rec Center Parking Lot
- D. Discussion regarding the 2022 Budget

III. LEGAL MATTERS

- A. Consider approval of the Service Agreement for the reserve study with Association Reserves
- B. Update regarding Upper Cottonwood Creek Service Plan Amendments

IV. MANAGER MATTERS

- A. Other

V. OTHER BUSINESS

- A. Confirm quorum for the next regular meeting

VI. ADJOURNMENT