

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

**NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** November 17, 2020

**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:

**[Join Microsoft Teams Meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzQyYjgzMTctNjk3Yi00NTkxLTkyMWQzZGY5NzYxNzIsOGEz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d)**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzQyYjgzMTctNjk3Yi00NTkxLTkyMWQzZGY5NzYxNzIsOGEz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzQyYjgzMTctNjk3Yi00NTkxLTkyMWQzZGY5NzYxNzIsOGEz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ec3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%225acb2ee9-0c6a-434f-b826-75c9b8c2cad0%22%7d)

**ACCESS:**

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

Conference ID: 820 619 72#

**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

**UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NOS. 2-5**

<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, 2022
Vacant		May, 2023

**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. Review and Consider Approval of Minutes from the May 27, 2020 Special Board Meeting (enclosure)(pg.)

---

---

- E. Discuss District Insurance, Review Renewal Schedule & Authorize Renewal of District Insurance & SDA Membership for 2021 (enclosed) (pg.)

---

---

**II. FINANCIAL MATTERS**

- A. Review and Consider Acceptance of Unaudited Financial Statements as of September 30, 2020 (enclosed) (pg.)

---

---

- B. Review and Consider Ratification of Previous Claims and Approval of Current Claims (enclosed) (pg.)

---

---

- C. Consider Appointing CliftonLarsonAllen LLP to Prepare and File 2020 Audit Exemption Applications for Upper Cottonwood Creek Metropolitan District, and Upper Cottonwood Creek Metropolitan District Nos. 3 through 5 (enclosed) (pg.)

---

---

- D. Review and Consider Approval of 2020 Audit Engagement Letters for Old Ranch Metropolitan District and Upper Cottonwood Creek Metropolitan District No. 2 with BiggsKofford (enclosed) (pg.)

---

---

- E. Review and Consider Acceptance of Engineers' Certification and Public Improvements (enclosed) (pg.)

---

---

- F. Conduct Public Hearing to Consider Amending 2020 Budgets; Consider Adopting Resolution Amending 2020 Budgets, if necessary (enclosed) (pg.)

---

---

- G. Conduct Public Hearing to Consider Adoption of 2021 Budgets, Appropriate Expenditures, and Certify Mill Levy; Consider Adoption of Resolution to Adopt 2021 Budgets, Appropriate Expenditures and Certify Mill Levy (enclosed) (pg.)
- 
- 

**III. LEGAL MATTERS**

- A. Review and Consider Approval of the Resolutions Providing for Directors Exclusion from Workers Compensation Coverage (enclosed) (pg.)
- 
- 

**IV. MANAGER MATTERS**

- A. Discuss and Consider Approval of CDOT Land Acquisition (enclosed) (pg.)
- 
- 

- B. Review and Consider Resolution Regarding Exclusion from Workers Compensation Coverage (enclosed) (pg.)
- 
- 

- C. Review and Consider Proposals for Landscaping and Snow Removal Services (enclosed) (pg.)
- 
-

- D. Review and Consider the Resolution Concerning Annual Administrative Matters (enclosed) (pg.)

---

---

**V. OTHER BUSINESS**

- A. Confirm Quorum for the Next Regular Meeting

---

---

**VI. ADJOURNMENT**

---

---