

NOTICE OF MAY 27, 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, May 27, 2020 at 8:30 a.m. at the offices of The District has determined that in accordance with the State of Colorado Amended Public Health Order #20-28 and pursuant to the Governor's order D 2020 044, the District board meeting will be held via electronic means. Public comment will be allowed during specified times on the agenda for public comment and public hearings. In order to participate, interested members of the public must contact the District manager at Josh.Miller@claconnect.com to receive connection and password information for attendance. 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. 1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure Matters/Approval of Agenda
3. Director Matters
 - A. Acknowledge and/or Administer Oaths of Office for Directors Elected in the May 5, 2020 Election
 - B. Election of Officers
4. Boundary Matters
 - A. Review and Consider Petition for Exclusion of Property from Upper Cottonwood Creek Metropolitan District No. 5
 - i. Conduct a Public Hearing on the Petition for Exclusion of Property for District No. 5
 - ii. Review and Consider Resolution and Order of Exclusion of Property from Upper Cottonwood Creek Metropolitan District No. 5 (enclosed)
 - B. Review and Consider Petition for Inclusion of Property into Upper Cottonwood Creek Metropolitan District No. 3
 - i. Conduct a Public Hearing on the Petition for Inclusion of Property for

- District No. 3
 - ii. Review and Consider Resolution and Order of Inclusion of Property into Upper Cottonwood Creek Metropolitan District No. 3 (enclosed)
- 5. Review and Approve Minutes of the February 26, 2020 Old Ranch Metropolitan District Regular Meeting (enclosed)
- 6. Managers Matters
 - A. Review and Consider Approval of Service Agreement for a Reserve Study Proposals: (memo enclosed)
 - 1. McCaffery Reserve Consulting (enclosed)
 - 2. Association Reserves (enclosed)
 - 3. Aspen Reserves (enclosed)
 - B. Review and Consideration of Proposals for the Reconstruction of the Recreation Center Parking Lot (enclosed)
 - C. Other
- 7. Financial Matters
 - A. Discuss and Consider Ratification of the 2019 Audit Exemption for UCCMD & UCCMD Nos. 4-5 (enclosed)
 - B. Review and Approve March 31, 2020 Unaudited Financial Statements (enclosed)
 - C. Review and Ratify Previous Claims and Approve Current Claims (enclosed)
- 8. Legal Matters
 - A. 2020 Election Update
 - B. Other
- 9. Community Comments (limit to 5 minutes per person)
- 10. Other Items
- 11. Adjournment