

UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 4

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
www.OldRanchMetroDistrict.org

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: October 9, 2024
TIME: 9:30 a.m.
LOCATION: Via Microsoft Teams
ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODU0N2JjMTgtMWE3MC00NDA5LWE0MjItMTM4MzEyNzk0ZDRk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%227e78628f-89cd-4e97-af6c-60df84b55ffe%22%7d

To attend via telephone, dial 720-547-5281 and enter:
Phone Conference ID – 731 998 881#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Timothy Seibert	President	May 2025
David D. Jenkins	Treasurer	May 2025
Delroy Johnson	Secretary	May 2027
Bobby Ingels	Assistant Secretary	May 2025
Christopher S. Jenkins	Assistant Secretary	May 2027

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of public infrastructure projects within the District and outstanding bonds, if any.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- D. Public questions.

II. ADJOURNMENT