

## UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 2

121 South Tejon Street, Suite 1100  
Colorado Springs, Colorado 80903  
Tel: 719-635-0330

[www.olderanchmetrodistrict.org](http://www.olderanchmetrodistrict.org)

### NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

**DATE:** November 7, 2023

**TIME:** 12:45 p.m.

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

1. To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTVIMDM1NGUtMTgyMC00OTNhLWEzYTctY2M3YjExNmI1NmNI%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTVIMDM1NGUtMTgyMC00OTNhLWEzYTctY2M3YjExNmI1NmNI%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

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

Conference ID: 327 176 170#

**\*NO OFFICIAL ACTION SHALL BE TAKEN AT THE ANNUAL MEETING\***

#### Board of Directors

#### Office

#### Term Expires

Timothy Seibert	President	May, 2025
Michael Huddleston	Secretary	May, 2027
David D. Jenkins	Treasurer	May, 2025
John Stanton	Assistant Secretary	May, 2027
Bobby Ingels	Assistant Secretary	May, 2025

#### **I. CALL TO ORDER**

#### **II. ANNUAL MEETING ITEMS**

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of the 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.

**III. ADJOURNMENT**