

UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 5

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado
719-635-0330

<http://www.ldranchmetrodistrict.org/>

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, February 22, 2023

TIME: 2:00 p.m.

LOCATION: via Microsoft Teams

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_OGRiYWNiZWUtNDc3Mi00ZGE3LTkxZjktNjBiMmE3MWQ1N2I0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d

ACCESS:

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

Conference ID: 735 652 719#

<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, 2023
Bobby Ingels	Assistant Secretary	May, 2025
Christopher S. Jenkins	Assistant Secretary	May, 2023

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Other.

II. FINANCIAL MATTERS

- A. Other.

III. LEGAL MATTERS

- A. Review and consider adoption of Amended Resolution Calling Regular Election (enclosure).

IV. MANAGER MATTERS

- A. Other.

V. OTHER BUSINESS

- A. Other

VI. ADJOURNMENT

The next regular meeting is scheduled for April 12, 2023 at 9:30 a.m.