

UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 4
121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado
719-635-0330
www.ldranchmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: April 10, 2024

TIME: 9:30 a.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_YmJjOTY0ZDEtNDRhZS00ZGY1LWE1N2EtYzkzZjA4ODA4MDY4%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

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

Conference ID: 619 981 738#

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

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, designate 24-hour posting location (website: www.ldranchmetrodistrict.org).
- 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. Review and consider approval of Minutes from the November 13, 2023 Special Meeting and Minutes from the November 13, 2023 Annual Meeting (enclosures).
- F. Ratify approval of adoption of Resolution No. 2023-11-01 Regarding 2024 Annual Administrative Matters (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of December 31, 2023 Unaudited Financial Statements and Schedule of Cash Position, updated as of April 4, 2024 (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution No. 2024-04-01 to Amend the 2023 Budget (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

- A. Confirm quorum for next regular meeting – July 10, 2024, at 9:30 a.m.

VI. ADJOURNMENT

The next regular meeting is scheduled for July 10, 2024 at 9:30 a.m.