

OLD RANCH METROPOLITAN DISTRICT
121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado
719-635-0330
www.oldranchmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 10, 2024

TIME: 9:30 a.m.

LOCATION: THIS MEETING WILL BE HELD BY VIDEO/TELEPHONIC MEANS WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON.

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_N2MzZWU1ZjQtY2Q4NC00YWUxLTgyMGYtNTZjMzVjNTFkMDcy%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: 710 733 865#

<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, 2027
Christopher S. Jenkins	Assistant Secretary	May, 2025

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. Designate emergency physical posting location for 24-hour notices (Research Parkway and Powers Boulevard).
- E. 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.
- F. Review and consider approval of Minutes from the November 13, 2023 Special Meeting (enclosure).
- G. Ratify approval of adoption of Resolution Regarding 2024 Annual Administrative Matters (enclosure).
- H. Ratify approval of Amendment to Consultant Agreement with The Warren Management Group, Inc. for 2024 (enclosure).
- I. Ratify approval of Agreement for Pool and Splash Pad Maintenance Services with CEM Sales & Service, Inc. (enclosure).
- J. Ratify Agreement for Services with Leonard Rice Consulting Water Engineers, LLC d/b/a/ LRE Water for Wolf Ranch Lake Water Accounting Services (enclosure).
- K. Review and consider approval of Consultant Agreement with AFA Falfins, Inc. to provide pool services (to be distributed).

II. FINANCIAL MATTERS

- A. Review and consider ratification of previous claims and approval of current claims (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2023 Budget. Consider adoption of Resolution No. 2024-07-01 to Amend the 2023 Budget (enclosure).
- C. Review and consider acceptance of May 31, 2024 Unaudited Financial Statements (enclosure).
- D. Acceptance of draft 2023 Audit Report (enclosure).
- E. Acceptance of public improvements for 2022 in the amount of \$9,129,505.38 (enclosure).
- F. Acceptance of public improvements for 2023 in the amount of \$12,704,331.24 (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Discuss statutorily required documents posted on website and consider remediation services.
- B. Designate website compliance coordinator.

V. OTHER BUSINESS

VI. ADJOURNMENT

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