

# UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 4

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

<b>DATE:</b>	<b>November 13, 2023</b>
<b>TIME:</b>	<b>11:00 a.m.</b>
<b>ACCESS:</b>	<p>You can attend the meeting in any of the following ways:</p> <ol style="list-style-type: none"><li>To attend via Microsoft Teams Videoconference, use the below link: <a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZmRjZGUlZmltZDIzNi00YWNhLWFhN2EtZjRkZGRmM2Y1YTdi%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_ZmRjZGUlZmltZDIzNi00YWNhLWFhN2EtZjRkZGRmM2Y1YTdi%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</a></li><li>To attend via telephone, dial 720-547-5281 and enter the following additional information:  Conference ID: 403 229 631#</li></ol>

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

### Board of Directors

Timothy Seibert  
Delroy Johnson  
David D. Jenkins  
Bobby Ingels  
Christopher S. Jenkins

### Office

President  
Secretary  
Treasurer  
Assistant Secretary  
Assistant Secretary

### Term Expires

May, 2025  
May, 2027  
May, 2025  
May, 2025  
May, 2027

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

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

- Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- 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**