

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

**NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, April 12, 2023

**TIME:** 9:00 a.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:

**ACCESS:**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Y2VkNTA3MzEtYmEwZS00OTNkLWJkNDYtZGJkNDJiY2VkOTNh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2VkNTA3MzEtYmEwZS00OTNkLWJkNDYtZGJkNDJiY2VkOTNh%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d)

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

Conference ID: 226 381 613#

<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 approve Agenda.
- B. Declaration of Quorum/Director Qualifications/Disclosure Items.
- C. Community comment for items not on the Agenda (3 minute limit per person).
- D. Consider approval of Minutes from the November 14, 2022 joint special Board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Consider acceptance of December 31, 2022 Unaudited Financial Statements (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- C. Consider approval of resolution authorizing the issuance of District No. 4 Limited Tax General Obligation Bonds, Series 2023, in a principal amount not to exceed \$23,375,000 (to be distributed).
- D. Discussion and possible action to make a final determination to issue District No. 4 Limited Tax General Obligation Limited Tax Bonds, Series 2023, in a principal amount not to exceed \$23,375,000 by the adoption of a parameters resolution and other documents.
- E. Identify and authorize a District Representative to approve and execute documents and other items related to the proposed issuance of the District No. 4 Limited Tax General Obligation Bonds, Series 2023, in a principal amount not to exceed \$23,375,000.
- F. Consider for approval the proposed Post Issuance Tax Compliance Policy related to the proposed issuance of the District No.43 Limited Tax General Obligation Bonds, Series 2023, in a principal amount not to exceed \$23,375,000 (to be distributed).

**III. MANAGER MATTERS**

- A. Other.

**IV. OTHER BUSINESS**

- A. Confirm quorum for the next regular meeting.

**V. ADJOURNMENT**

**The next regular meeting is scheduled for July 12, 2023 at 9:00 a.m.**

**I.**