

OLD RANCH METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100

Colorado Springs, Colorado

719-635-0330

<http://www.olderanchmetrodistrict.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

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, 2023
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.
- 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 14, 2022, joint special Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Consider acceptance of December 31, 2022 Unaudited Financial Statements (enclosure).
- B. Consider approval of previous and current claims (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).

III. LEGAL MATTERS

- A. Update on the May 2, 2023 election.

IV. MANAGER MATTERS

- A. Ratify approval of Amendment to Consultant Agreement between the District and Warren Management Group (enclosure).
- B. Review and consider approval of the Service Agreement between the District and LRE Water for Water Accounting Services in the amount of \$5,000.00 (enclosure).
- C. Ratify approval of Pool Repair Agreement between the District and CEM in the amount of \$8,097.93 (enclosure).
- D. Update on trash can enclosure.
- E. Ratify PatioShoppers Proposal for new furniture (enclosure).

- F. Consider approval of the American Overhead Door Proposal in the amount of \$4,317.41 (enclosure).

V. OTHER BUSINESS

VI. ADJOURNMENT

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