

UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT

121 South Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
Tel: 719-635-0330

www.olderanchmetrodistrict.org

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: November 7, 2023

TIME: 11:00 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_MjllZWE0YjUtYWQ5Yi00NmY4LWEwMjEtYjRhZGQxMTIxYmNh%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

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

Conference ID: 532 935 118#

NO OFFICIAL ACTION SHALL BE TAKEN AT THE ANNUAL MEETING

<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, 2027
Bobby Ingels	Assistant Secretary	May, 2027
Shane Sullivan	Assistant Secretary	May, 2025

I. CALL TO ORDER

II. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. 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