

OLD RANCH METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado 80903
719-635-0330
www.OldRanchMetroDistrict.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: December 10, 2025

TIME: 10:00 a.m.

LOCATION: Via Microsoft Teams

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTdmZDhhZTktZGJhYi00ZDEzLWExZDgtZjQvZTZjNDUzZGMv%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

Meeting ID: 272 497 172 172 37 Passcode: up2do72F

To attend via telephone, dial +1 720-547-5281 and enter:

Phone Conference ID: 996 922 35#

Board of Directors

Office

Term Expires

Timothy Seibert	President	May 2029
David D. Jenkins	Treasurer	May 2029
Delroy Johnson	Secretary	May 2027
Bobby Ingels	Assistant Secretary	May 2027
Christopher S. Jenkins	Assistant Secretary	May 2029

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.
- 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.

II. LEGAL MATTERS

- A. Consider for approval the Amended and Restated Water Purchase Agreement with Wolf Ranch Water Co., LLC
- B. Consider for approval the Resolution Terminating Old Ranch Water Enterprise

III. OTHER BUSINESS

IV. ADJOURNMENT

There are no more scheduled meetings for 2025.