

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: July 18, 2025

TIME: 2:00 p.m.

LOCATION: Via Microsoft Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTA4YjRhMzAtZmU3My00OGU3LTgzNzctMTAwODY1MjYxNjU5%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22294eff39-c7d0-48c1-bc01-2bf9670aa52a%22%7d

Meeting ID: 252 634 888 099 3 Passcode: np9MN7Mj

To attend via telephone, dial +1 612-213-1012 and enter Phone Conference ID: 352 601 324#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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. FINANCIAL MATTERS

III. LEGAL MATTERS

- A. Review and consider approval of Resolution of the Board of Directors of Old Ranch Metropolitan District Establishing the Old Ranch Park and Recreation Activity Enterprise (enclosure).

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for October 8, 2025