

NOTICE OF COORDINATED SPECIAL MEETING AND AGENDA
OF THE BOARD OF DIRECTORS OF
LORSON RANCH METROPOLITAN DISTRICT NOS. 1-7

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of Lorson Ranch Metropolitan District Nos. 1-7, El Paso County, Colorado, will be held on **November 2, 2023 at 9:30 a.m.**, or as soon thereafter as possible, via Zoom telephone and video conference, which can be joined through the directions below, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. This meeting is being held via telephone and videoconference only, in accordance with Colorado Law. The meeting is open to the public.

DATE: Wednesday, November 2, 2023
TIME: 9:30 a.m., or as soon thereafter as possible
PLACE: Via Teleconference and Videoconference
Zoom Call-In Number: 669-254-5252/Meeting ID: 161 510 5159/Passcode: 182672

URL: <https://spencerfane.zoomgov.com/j/1615105159?pwd=V09SWUpZTUVaMC9Jb3pxb1FXN1lxZz09>

Board of Directors – Districts Nos. 1, 5, 6, 7

Jeffrey Mark, President/Chairman	Term to May 2025
S. Alan Vancil, Secretary/Treasurer	Term to May 2027
LeRoy Landhuis, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2027
Chasity McMorrow, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2027
Vacancy	Term to May 2025

Board of Directors – District No. 2

Jeffrey Mark, President/Chairman	Term to May 2025
S. Alan Vancil, Secretary/Treasurer	Term to May 2027
Chasity McMorrow Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2025
Andrew Wimberly, Member at Large	Term to May 2027
Joyce Napoleon, Member at Large	Term to May 2027

Board of Directors – District No. 3

Jeffrey Mark, President/Chairman	Term to May 2025
S. Alan Vancil, Secretary/Treasurer	Term to May 2027
Chasity McMorrow, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2025
Asia Zanders, Member at Large	Term to May 2027
LeRoy Landhuis, Director	Term to May 2027

Board of Directors – District No. 4

Jeffrey Mark, President/Chairman	Term to May 2025
S. Alan Vancil, Secretary/Treasurer	Term to May 2027
Chasity McMorrow, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2025
James Farmer, Member at Large	Term to May 2027
Frank Stephens, Member at Large	Term to May 2027

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AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss and Approve Agenda and meeting location
4. Approval of Minutes of the Meetings held on November 28, 2022 and May 19, 2023
5. Financial Matters
 - a. Consider ratify and approve payment of claims
 - b. Financial Report
 - c. Conduct public hearing for proposed 2023 Amended Budgets and consider for approval Resolution amending the 2023 Budgets and Appropriate Funds, if required
 - d. Conduct public hearing and consider for approval Resolutions adopting the 2024 Budgets, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2024
 - e. Authorize District Accountant to prepare the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
 - f. Consider ratification of 2022 Audits and Audit Exemptions (*see supplemental packet item*)
6. Attorney's Items
 - a. Consider approval of Resolution re: Annual Administrative Matters for 2024
 - b. Consider approval of Resolution re: Exclusion Worker's Compensation Coverage
 - c. Consider approval and ratification of 2022 Annual Report
 - d. Discuss and Consider Approval of Any Updates Necessary to the Developer Funding and Reimbursement Agreement for Operations & Maintenance Costs, Advance and Reimbursement Agreement for Capital Costs, Improvement Acquisition Agreement and related Promissory Notes
 - e. Consider annual engagement of District consultants: Management, Legal Counsel, Accountant, Landscape/Maintenance, and other consultants
7. Public Comment – Comments will be limited to three (3) minutes per person.
8. Development and Construction Updates
9. Other Business
10. Continuation/Adjournment