

NOTICE OF COORDINATED SPECIAL MEETING AND AGENDA
OF THE BOARDS OF DIRECTORS OF
LORSON RANCH METROPOLITAN DISTRICT NOS. 1-3

NOTICE IS HEREBY GIVEN that a coordinated special meeting of the Boards of Directors of the Lorson Ranch Metropolitan District Nos. 1-3, El Paso County, Colorado, will be held on **Tuesday, June 30, 2020 at 9:00 a.m.**, or as soon thereafter as possible, at 212 N. Wahsatch Avenue, Suite 301, Colorado Springs, CO 80903, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting and such other business as may come before the Boards. The meeting is open to the public. To attend via conference call: **Call In: 650-479-3208, Passcode: 78436913**

District No. 1 & 3

Board of Directors:

Jeff Mark, President

S. Alan Vancil, Secretary/Treasurer

LeRoy Landhuis, VP/Asst. Sec./Treas.

Chasity McMorrow, VP/Asst. Sec./Treas.

Susan Gonzales, VP/Asst. Sec./Treas.

Term Expires:

May 2022

May 2023

May 2023

May 2023

May 2022

District No. 2

Board of Directors:

Jeff Mark, President

S. Alan Vancil, Secretary/Treasurer

Chasity McMorrow, VP/Asst. Sec./Treas.

Andrew Wimberly, Asst. Sec./Asst. Treas.

VACANCY

Term Expires:

May 2022

May 2023

May 2023

May 2023

May 2022

AGENDA

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss/Approve Agenda and Meeting Location
4. Review and Consider Approval of Minutes of the February 3, 2020 Special Meeting.
5. Public Comment - Comments are limited to three (3) minutes.
6. Discuss Board Vacancies for Districts 2 and 3 and Consider Appointment of new Director(s) to fill vacancies.
7. Financial Matters
 - a. Consider Approval of accounting costs and expenses for District
8. Director's Items
9. Attorney's Items
 - a. Consider Issues regarding Off Road Vehicles and Liability and Approval of any related Resolutions or Board Direction
 - b. Consider Approval of SDS Easement and Deed to Lorson Ranch Metropolitan District No. 1
10. Development and Construction Updates
11. Other Business
12. **EXECUTIVE SESSION**, pursuant to Colorado Open Meeting Law §24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, if necessary
13. Continuation/Adjournment