

**NOTICE OF SPECIAL MEETING AND AGENDA
OF THE LORSON RANCH METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of Lorson Ranch Metropolitan District No. 1, El Paso County, Colorado, will be held on **Friday, August 13, 2021 at 2:00 p.m.**, or as soon thereafter as possible, 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.

DATE: Friday, August 13, 2021
TIME: 2:00 p.m., or as soon thereafter as possible
PLACE: 212 N. Wahsatch Ave., Ste. 301, Colorado Springs, CO 80903
Via Teleconference: (650) 479-3208 / Passcode: 78436913

Board of Directors – Districts No. 1

Jeffrey Mark, President/Chairman	Term to May 2022
S. Alan Vancil, Secretary/Treasurer	Term to May 2023
LeRoy Landhuis, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2023
Chasity McMorrow, Vice President/Asst. Secretary/Asst. Treasurer	Term to May 2023
Vacancy	Term to May 2022

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss and Approve Agenda and meeting location
4. Financial Matters
5. Attorney's Items
 - a. Consider acceptance and certification of capital infrastructure costs including bill of sale, affidavit and certifications for public improvements and Resolution to Reimburse Developer for public improvements and related expenses pursuant to Developer Funding Agreements
 - b. Consider approval of Resolution of District to Increase Principal Amount of Series 2020 Bonds related to Capital Improvements accepted by District and verification that such costs constitute Capital Costs under the Master IGA with the Districts and authorize any further actions needed to update and amend District documents.
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. **Comments will be limited to three (3) minutes per person.** Comments will be taken in the order reflected on the sign in sheet
7. Development and Construction Updates
8. Other Business
9. **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
10. Continuation/Adjournment