

**NOTICE OF COORDINATED SPECIAL MEETING AND AGENDA**  
**OF THE BOARD OF DIRECTORS OF**  
**LORSON RANCH METROPOLITAN DISTRICT NOS. 1-2**

**NOTICE IS HEREBY GIVEN** that a coordinated special meeting of the Boards of Directors of Lorson Ranch Metropolitan District No. 1 and No. 2, El Paso County, Colorado, will be held on **Friday, May 19, 2023 at 3:30 p.m.**, or as soon thereafter as possible, at 212 N. Wahsatch Ave., Ste. 301, Colorado Springs, CO, and via telephone and video conference, which can be joined through the directions below, and 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. 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. The meeting is open to the public.

**DATE: Friday, May 19, 2023**  
**TIME: 3:30 p.m., or as soon thereafter as possible**  
**PLACE: 212 N. Wahsatch Ave., Ste. 301, Colorado Springs, CO**  
**Via Zoom Telephone and Video Conference**  
**Call-In Number: 669-254-5252 / Meeting ID: 161 118 3881 / Passcode: 296010**

**URL: <https://spencerfane.zoomgov.com/j/1611183881?pwd=K3MvOFpMdGtGZGJIRWdCZWUvMnkyZz09>**

**Board of Directors – Districts No. 1**

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

**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. Financial Matters and consider ratification and approval of payment of claims
5. Attorney’s Items
  - a. Consider approval by District No. 1 and No. 2 of an Intergovernmental Agreement regarding sharing of revenue between District No. 1 and No. 2 for the payment of outstanding bonds for regional improvements, and authorizing the execution, issuance, and delivery of documents necessary in connection with this Agreement.
  - b. 2023 Election Update
6. Public Comment – Comments will be limited to three (3) minutes per person.
7. Development and Construction Updates
8. Other Business
9. Continuation/Adjournment