

NOTICE OF NOVEMBER 12, 2019 SPECIAL MEETINGS

**OLD RANCH METROPOLITAN DISTRICT
UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT
UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 2
UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 3
UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 4
UPPER COTTONWOOD CREEK METROPOLITAN DISTRICT NO. 5**

NOTICE IS HEREBY GIVEN that the Boards of Directors of Old Ranch Metropolitan District, Upper Cottonwood Creek Metropolitan District, and Upper Cottonwood Creek Metropolitan Districts 2 – 5, El Paso County, Colorado, will hold their special meetings on the Tuesday, November 12, 2019 at 8:30 a.m. at the offices of Nor'Wood Development Group, Plaza of the Rockies, 111 S. Tejon Street, Suite 222, Colorado Springs, Colorado 80903, for the purpose of conducting any business which may come before the Boards. These meetings are open to the public.

This notice is given by order of the Boards of Directors of the Districts.

**OLD RANCH METROPOLITAN DISTRICT,
UPPER COTTONWOOD CREEK METROPOLITAN
DISTRICT,
UPPER COTTONWOOD CREEK METROPOLITAN
DISTRICTS 2 - 5**

EL PASO COUNTY, COLORADO

By: /s/ Josh Miller
District Manager

Agenda Items:

1. Call to Order
2. Declaration of Quorum / Director Qualifications / Disclosure Matters / Approval of Agenda
3. Community Comments
4. Approval of Minutes
5. Administrative Matters
6. Financial Matters
7. Legal Matters
8. Other Items
9. Adjournment