

**NOTICE OF SPECIAL MEETING
FOUR MILE RANCH METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **FOUR MILE RANCH METROPOLITAN DISTRICT NO. 1**, of the City of Cañon City, County of Fremont, State of Colorado, will hold a special meeting at 3:30 p.m. on Thursday, November 2, 2023 by Zoom. The meeting will be held for the purpose of approving the proposed 2024 budget and amending the 2023 budget if necessary, and conducting such other business as may come before the Board. This meeting is open to the public. To access this meeting, visit www.zoom.us, click the Join the Meeting Link, and use the following information:

**Meeting ID: 828 9747 4595
Passcode: 363456
Telephone: 1-719-359-4580**

BY ORDER OF THE BOARD OF DIRECTORS:
FOUR MILE RANCH METROPOLITAN DISTRICT NO. 1
By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Disclosure Matters
3. Approval of Minutes – June 7, 2023 Special Meeting
June 19, 2023 Special Meeting
4. Director Matters:
 - a. Acknowledgment of Tracy Matthews Resignation from Board of Directors
 - b. Elect Secretary of Board of Directors
 - c. Other
5. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratification of Application for Exemption from Audit for 2022
 - c. Other
6. Public Hearing regarding Proposed 2024 Budget and Amended 2023 Budget
7. District Operations
 - a. Discuss Landscape Maintenance of Park
 - b. Other
8. Attorney Report
 - a. Community Letter regarding Potential Adoption of Fees for Community Park Maintenance
 - b. Ratification of 2022 Annual Report
 - c. Other
9. Other Business
 - a. Next Meeting Date
 - b. Other
10. Adjourn

NEXT REGULAR MEETING: To Be Determined