

**NOTICE OF ANNUAL 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 an annual meeting at 3:00 p.m. on Thursday, November 2, 2023 by Zoom. 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. Annual Meeting Presentation: [**Per Sec. 32-1-903(6)(a), C.R.S.: No official action will be taken**]
 - a. Status of Public Infrastructure Projects within District and Outstanding Bonds (if any)
 - b. Review of Unaudited Financial Statements for Calendar Year 2023
 - c. Q&A
4. Adjourn