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 9:00 a.m. on Wednesday, April 24, 2024 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: 880 9507 2887 Passcode: 364676 Telephone: 1-719-359-4580

BY ORDER OF THE BOARD OF DIRECTORS: FOUR MILE RANCH METROPOLITAN DISTRICT NO. 1 By:/s/SETER, VANDER WALL & MIELKE, 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 2024
 - c. Q&A
- 4. Adjourn