NOTICE OF REGULAR 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 regular meeting at 3:00 pm. on Friday, November 1, 2024 by Zoom. The meeting will be held for the purpose of approving the proposed 2025 budget and amending the 2024 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 <u>www.zoom.us</u>, click the Join the Meeting Link, and use the following information:

Meeting ID: 863 6988 7947 Passcode: 026548 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. Approval of Minutes April 24, 2024 Special Meeting April 24, 2024 Annual Meeting
- 4. Annual Administrative Matters 2025
 - a. Statements of Qualification of Director
 - b. Disclosure Matters/Update General Conflicts Forms
 - c. Approval of Annual Administrative Resolution for 2025
- 5. Public Comment
- 6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Other
- 7. Public Hearing regarding Proposed 2025 Budget and (if necessary) Amended 2024 Budget
- 8. District Operations
 - a. Discuss Park Landscape Maintenance
 - b. Other
- 9. Other Business
- 10. Adjourn

NEXT REGULAR MEETING: To Be Determined