

**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 10:30 a.m. on Wednesday, March 22, 2023 by Zoom. The meeting will be held for the purpose of conducting such 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: 885 8745 7423
Passcode: 146556
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 – November 30, 2022 Special Meeting
4. District Overview/Director Candidate Introductions
5. District Operations
6. Attorney Report
 - a. Update regarding May 3, 2023 Director Election
 - b. Other
7. Other Business
9. Adjourn

NEXT REGULAR MEETING: Thursday, November 2, 2023 at 3:00 p.m.