

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 p.m. on Monday, November 2, 2026 via Microsoft Teams. The meeting will be held for the purpose of approval of the proposed 2027 budget and if necessary, amended 2026 budget and for conducting such business as may come before the Board. This meeting is open to the public. To access this meeting, visit Microsoft Teams and use the following information:

<https://teams.microsoft.com/meet/22016431761905?p=oqVIOF2hgIyKFJ78VR>

Meeting ID: 220 164 317 619 05

Passcode: jx2oH3Jh

Telephone: 1-469-848-0234; Conference ID: 692420938#

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 – January 5, 2026 Special Meeting
4. Annual Administrative Matters (2027)
 - a. Statements of Qualification of Director
 - b. Disclosure Matters/Update General Conflicts Forms
 - c. Approval of Annual Administrative Resolution for 2027
5. Public Comment
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratify Approval of 2025 Audit Exemption
 - c. Other
7. Public Hearing regarding Proposed 2027 Budget and (if necessary) Amended 2026 Budget
8. Legal Matters
 - a. Ratify approval of 2025 Annual Report
 - b. Consider Adoption of Resolution Calling May 4, 2027 Regular Election
 - c. Other
9. Director Matters
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: No more regular scheduled meetings for 2026.