

**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 9:30 a.m. on Wednesday, November 30, 2022 by Zoom. The meeting will be held for the purpose of approving the 2023 budget, and amending the 2022 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 www.zoom.us, click the Join the Meeting Link, and use the following information:

**Meeting ID: 820 1588 1185
Passcode: 606789
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 12, 2021 Special Meeting
4. Annual Administrative Matters 2022
 - a. Director Qualification Affidavits
 - b. Disclosure Matters/Update General Conflicts Forms
 - c. Approval of Annual Administrative Resolution for 2022
 - d. Designation of Meeting Location, Date and Time (per § 32-1-903(1), C.R.S.)
 - e. Renewal / Engagement of Consultants
 - i. Seter & Vander Wall, P.C.
 - ii. Pinnacle Consulting Group, Inc.
5. Public Hearing regarding Proposed 2023 Budget and (if necessary) Amended 2022 Budget
6. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratification of Application for Exemption from Audit for 2021
 - c. Other
7. District Operations
 - a. Renewal of Landscape and Snow Removal Services for 2023 – Mykel Kroll
 - b. Other
8. Colorado Family and Medical Leave Insurance (FAMLI) Program
 - a. Notice and Public Hearing re Participation in FAMLI Program
 - b. Consider Resolution re FAMLI Program/Decline Participation
 - c. Other
9. Attorney Report
 - a. Discuss Results of May 2022 Director Election
 - b. Consider Resolution Calling May 2023 Director Election
 - b. Other
10. Development Update
11. Other Business
12. Adjourn

NEXT REGULAR MEETING: To Be Determined