

**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 9:15 a.m. on Wednesday, April 24, 2024 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: 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. Approval of Minutes – November 2, 2023 Special Meeting
November 2, 2023 Annual Meeting
4. Director Matters
 - a. Acknowledgment of Chuck Crum Resignation from Board of Directors
 - b. Discuss Board Vacancies
 - c. Other
5. Annual Administrative Matters 2024
 - a. Statements of Qualification of Director
 - b. Disclosure Matters/Update General Conflicts Forms
 - c. Approval of Annual Administrative Resolution for 2024
6. Public Comment
7. Financial Matters
 - a. Financial Report/Payment of Claims
 - b. Ratification of Application for Exemption from Audit for 2023
 - c. Other
8. District Operations
 - a. Discuss Landscape Maintenance of Park
 - b. Consider Proposal for Dog Waste Stations and Vehicle Signage
 - c. Other
9. Attorney Report
 - a. Consider Approval of Website Agreement with Streamline
 - b. Other
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: Friday, November 1, 2024 at 3:00 pm