NOTICE OF REGULAR MEETING & AGENDA
4-WAY RANCH METROPOLITAN DISTRICT NO. 2
http://wsdistricts.co/4-way-ranch-metropolitan-district/
May 16, 2024
10:00 A.M.

This meeting will be held via teleconferencing and can be joined through the directions below:
https://us06web.zoom.us/j/88571299818?pwd=WXFFbU44V21mMWNNMm9nYkw4OWJ5QT09

Meeting ID: 885 7129 9818
Passcode: 683690
Call: 720-707-2699

4-Way Ranch Metropolitan District No. 2 Board of Directors

Jason Pock, President	Term to May 2027
Matt Hengel, Secretary	Term to May 2025
Megan Waldschmidt, Assistant Secretary	Term to May 2027
Paige Langley, Assistant Secretary	Term to May 2027
VACANT	Term to May 2025

1. **ADMINISTRATIVE MATTERS**
   a. Call to Order
   b. Declaration of Quorum and Confirmation of Director Qualifications
   c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
   d. Approval of Agenda

2. **PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

3. **DIRECTOR MATTERS**
   a. Consider Director Appointments
   b. Consider Election of Officers

4. **CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. (**Enclosures included in electronic packets; hard copies available upon request**.)
   a. Approval of Special Meeting Minutes from December 7, 2023 (**enclosure**)
   b. Approval of Claims as of May 5, 2024 (**to be distributed**)
   c. Acceptance of Financial Statements as of March 30, 2024 (**to be distributed**)

5. **LEGAL MATTERS**
   a. Review Insurance Matters (**enclosure**)
   b. Discuss Website Accessibility Standards
      i. Consider Adoption of Resolution No. 2024-05-01: Resolution of Adopting a Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**).

6. **OTHER BUSINESS**
   a. Next Regular Meeting – November 21, 2024 at 10:00 a.m. (2025 Budget Hearing)

7. **ADJOURNMENT**