

**NOTICE OF SPECIAL MEETING
4-WAY RANCH METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that the Board of Directors of the 4-WAY RANCH METROPOLITAN DISTRICT NO. 2 (the “District”) of the County of El Paso, State of Colorado, will hold a special meeting at 4:00 p.m. on Wednesday, June 28, 2023, at 1271 Kelly Johnson Blvd, #100, Colorado Springs, CO. In addition, the meeting will be held by Zoom. To access the meeting via video or teleconference, visit www.zoom.us, click the Join Meeting link, and use **Meeting ID: 834 0143 2477** and **Passcode: 459568** or call **1-719-359-4580** and use the same Meeting ID and Passcode information. The meeting is being held for the purpose of conducting such business as may come before the Board. The meeting is open to the Public.

BY ORDER OF THE BOARD OF DIRECTORS:
4-WAY RANCH METROPOLITAN DISTRICT NO. 2
By: /s/ SETER & VANDER WALL, P.C.
Attorneys to the District

AGENDA

1. Call to Order
2. Declaration of Quorum/Conflict of Interest Disclosures
3. Public Comment
4. Approval of Minutes – June 27, 2023 Special Meeting
5. Financial Update
 - a. Accounts Payable
 - b. Other
6. Development Update/District Transition
 - a. Assignment of Rights to Payment (4 Way Ranch Joint Venture, LLC/ACM ALF VIII JV SUB II, LLC)
 - b. Termination of Developer Agreements with 4 Way Ranch Joint Venture, LLC: Amended and Restated Advance and Reimbursement Agreement and Infrastructure Acquisition Agreement
 - c. Resignations/Appointment of Directors
 - d. Election of Board Officers
 - e. Resignation of Seter & Vander Wall/Engagement of White Bear Ankele Tanaka & Waldron, District Legal Counsel
 - f. Other
7. Other Business
8. Adjourn

NEXT REGULAR MEETING: Wednesday, November 8, 2023 at 11:30 a.m.