

**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 1:00 p.m. on Tuesday, June 20, 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](http://www.zoom.us), click the Join Meeting link, and use **Meeting ID: 843 6898 9096** and **Passcode: 341635** 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 – November 9, 2022 Regular Meeting
5. Annual Administrative Matters 2023  
Statements of Director Qualification  
Disclosure Matters/Update General Conflict Forms  
Approval of Annual Administrative Resolution for Year 2023  
Other
6. Financial Matters  
Financial Report/Payment of Claims  
Application for Exemption from Audit for 2022  
Other
7. Development Update/Transition
  - a. Assignment & Termination of Development Agreements (Plainview Properties, LLC, 935 Development, LLC, 4 Way Ranch Joint Venture, LLC)
  - b. Other
8. Other Business
  - a. Annual Report for 2022
  - b. Update regarding 2023 Director Election
  - c. Other
9. Adjourn

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