

**4-WAY RANCH METROPOPLITAN DISTRICT NO. 1
NOTICE AND AGENDA
SPECIAL MEETING**

<u>Board of Directors</u>	<u>Term Expiration</u>
David Learn	May 2025
Gaye Belles	May 2023
Barry Bortner	May 2023
Kevin Campbell	May 2023
Mark Belles	May 2025

DATE: **Wednesday, May 11, 2022**

TIME: **5:30 p.m.**

HELD: **Virtual Zoom/Audio Meeting Only**

Join Zoom Meeting

<https://us06web.zoom.us/j/81743714143?pwd=cHNYZmoxdEVJR2E5MINyV2N4a2NYQT09>

Meeting ID: 817 4371 4143

Passcode: 053574

One tap mobile

+13462487799, 98490445301# US

Dial in: +1 346 248 7799

- I. CONSENT AGENDA:
 - A. Call to Order/Declaration of Quorum
 - B. Approve Agenda

- II. ELECTION OF OFFICERS

- III. PUBLIC COMMENT: (3-MINUTE LIMIT PER PERSON): As noted, public comment is limited to 3 minutes per person. The Board will not be responding to questions or comments addressed to them during this meeting. Once the public comment session is closed, no other public comment will be permitted during the course of the meeting unless specifically requested by the board.

- IV. Review and Consider Approval of Minutes from the September 9, 2021, November 18, 2021, and January 31, 2022 Meeting Minutes (enclosures)

V. DIRECTORS ITEMS:

- A. Discussion of Paragraph 6 of the Settlement Agreement between 4-Way Ranch Metropolitan District No. 1 and 4-Way Ranch Metropolitan District No. 2 and 4 Way Ranch Joint Venture LLC [collectively].
- B. Discussion of Paragraph 7 of the Settlement Agreement between 4-Way Ranch Metropolitan District No. 1 and 4-Way Ranch Metropolitan District No. 2 and 4 Way Ranch Joint Venture LLC [collectively].
- C. Discussion of Paragraphs 2, 3, 4, and 5 of the Settlement Agreement between 4-Way Ranch Metropolitan District No. 1 and 4-Way Ranch Metropolitan District No. 2 and 4 Way Ranch Joint Venture LLC [collectively].

VI. OTHER BUSINESS:

- A. Discussion of the District Website Plan and Possible Micro-Grant (enclosure)

VII. ADJOURNMENT: