

**4-WAY RANCH METROPOLITAN 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: Friday, September 30, 2022**

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

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89463648985?pwd=cHY0MzBua3RUZ0RZN2p3SENxbXFKdz09>

Meeting ID: 894 6364 8985

Passcode: 886017

One tap mobile

+17207072699,,85452671228# US (Denver)

+12532158782,,85452671228# US (Tacoma)

Dial by your location

+1 720 707 2699 US (Denver)

**I. CONSENT AGENDA:**

- A. Call to Order/Declaration of Quorum
- B. Approve Agenda

**II. 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.

III. FINANCIAL ITEMS:

- A. Consider Acceptance of 2021 Audit (enclosure)
  - i. District Management Rep Letter attached
  - ii. Management Letter from Logan & Associates attached

IV. DIRECTORS ITEMS:

V. OTHER BUSINESS:

- A. Special Meeting to be Held October 31, 2022, at 5:30 p.m.

VIII. ADJOURNMENT: