

**MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF DIRECTORS OF THE**

4-WAY RANCH METROPOLITAN DISTRICT NO. 1

Held: Tuesday, January 3, 2023, at 5:30 p.m., by
videoconference.

ATTENDANCE:

The meeting of the Board of Directors of the 4-Way Ranch Metropolitan District No. 1 was called and held in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Mark Belles
Kevin Campbell
Barry Bortner
Gaye Belles
David Learns

Also present were:

Marcos Pacheco, District Manager
Brian Matise, Esq., Burg Simpson Eldredge Hersh &
Jardine, P.C.
Ed Blieszner, Esq., Welborn Sullivan Meck & Tooley

CALL TO ORDER:

President Belles noted that a quorum of the Board was present and called the meeting of the Board of Directors of the 4-Way Ranch Metropolitan District No. 1 to order at 5:30 p.m.

Board members confirmed that there were no conflicts of interest other than those previously disclosed.

The agenda was amended to change section IV by presenting Item C prior to B and C as logistically it would need to be voted on before the other two items. President Belles motioned to approve the agenda as amended. Upon second by Director Bortner, vote was taken, and motion carried unanimously.

PUBLIC COMMENT:

There were none.

MINUTES

Consider Approval of Minutes from November 10, 2022: President Belles moved to approve the minutes as presented. Upon second by Director Belles, vote was taken, and motion carried unanimously.

MANAGER'S ITEMS:

Consider Approval of the Proposed Settlement Agreement: *(noted on the agenda as 4C)* President Belles summarized the proposed resolution for the Board. Attorney Brian Matisse added clarifications to assist in a better understanding of the resolution. Discussion resumed and questions were answered. President Belles motioned to adopt the settlement agreement, upon second by Director Learns, vote was taken, and motion carried unanimously.

Consider Approval of the Amended Facility Fee Resolution: Attorney Brian Matisse provided background on the purpose of the resolution and highlighted the importance of the contents contained within the resolution. President Belles moved to adopt the facility fee resolution, upon second by Director Campbell, vote was taken, and motion carried unanimously.

Consider Approval of the Resolution to Not Oppose a Commercial Property Sub-District: President Belles moved to adopt the facility fee resolution, upon second by Director G. Belles, vote was taken, and motion carried unanimously.

OTHER BUSINESS:

There was none.

ADJOURNMENT:

There being no further business to come before the Board, President Belles moved to adjourn the meeting at 5:53 p.m., upon seconded by Director Bortner, vote was taken, and motion carried unanimously.



Secretary for the Meeting