

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

Board of Directors

Term Expiration

Mark Belles, President	May 2025
William Montgomery, Director	May 2027 (running in 2025 for remaining 2-years)
Barry Bortner, Director	May 2027
Michael J. Drake II, Director	May 2027
David Learns, Director	May 2025

DATE: **Wednesday, December 6, 2023**

TIME: **5:30 PM**

WEBSITE: <https://4wayranchmd1.com>

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

<https://us06web.zoom.us/j/89841797419?pwd=uCGgS3KPaaqZyYoBrqlE8BnpOR44LP.1>

Meeting ID: 898 4179 7419

Passcode: 735497

One tap mobile

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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. **MINUTES:**

Review and Consider Approval of Minutes – September 8, 2023 (enclosures)

IV. DIRECTOR'S ITEMS:

- a. Election of Officers
- b. Consider Adoption of Resolution to Rescind Rules and Regulations (enclosure)

V. FINANCIALS:

- a. Review and Consider Approval of the Payment of Claims (enclosure)
- b. Review and Consider Approval of Unaudited Financial Statements for the Period Ended October 31, 2023 (enclosure)
- c. Discuss and Consider Opening an Investment Account with ColoTrust.
- d. Conduct Public Hearing to Adopt 2024 Budget (enclosure)
-Adoption of 2024 Budget/Certify Mill Levy/Appropriate 2023 Expenditures

VI. MANAGER'S ITEMS:

- a. Review and Consider Approval of the 2024 Administrative Resolution (enclosure)
- b. Review and Consider Approval of the Accounting Services Engagement Letter for 2024 with Schilling & Company, Inc., (enclosure)
- c. Review and Consider Approval of the Audit Services engagement of Logan & Associates for a Fee Not to Exceed \$5,000 (enclosure)
- d. Colotrust Information, Discuss Colotrust Documents and Indenture of Trust (enclosure)
- e. Update on Facility Fees

VII. OTHER BUSINESS:

VIII. ADJOURNMENT: