

CONSOLIDATED SPECIAL MEETING
FOUR MILE RANCH METROPOLITAN DISTRICT NOS. 2-4

Thursday, October 26, 2023
706 Wilcox Street, Castle Rock, Colorado
1:00 PM

<https://www.fourmileranchmetro2-4.org/>

<https://us06web.zoom.us/j/82139762061?pwd=Y3F3TERRM2tabGxveUgwWW84a0VRdz09>

Meeting ID: 821 3976 2061

Passcode: 064522

<u>Board of Directors</u>	<u>Term Expiration</u>
Richard Day	2025
Vacant	2025
Vacant	2025
Vacant	2027
Vacant	2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Public Comment
5. Approval of Minutes – July 29, 2023 Special Consolidated Meeting
6. Financial Matters
 - (a) Accept Financial Reports and Approve Payment of Claims
 - (b) Authorize preparation and filing of 2023 Exemptions from Audit
7. Four Mile Ranch Metropolitan District No. 2 Budget Hearing on 2024 Budget
 - (a) Consider Resolution to Adopt 2024 Budget, Appropriate Funds, Set Mill Levy
8. Four Mile Ranch Metropolitan District No. 3 Budget Hearing on 2024 Budget
 - (a) Consider Resolution to Adopt 2024 Budget, Appropriate Funds, Set Mill Levy
9. Four Mile Ranch Metropolitan District No. 4 Budget Hearing on 2024 Budget
 - (a) Consider Resolution to Adopt 2024 Budget, Appropriate Funds, Set Mill Levy
10. Old Business
 - (a) Development Update
 - (b) November 7, 2023 TABOR Elections
 - (c) Status of exclusion of Property from District No. 3
11. New Business
 - (a) Approve and ratify Terminations of Funding and Reimbursement Agreements between Cottage Capital Partners, LP and District Nos. 2, 3 and 4
 - (b) Approve and ratify Terminations of Infrastructure Acquisition Agreements between Cottage Capital Partners, LP and District Nos. 2, 3 and 4

- (c) Consider approval of Consolidated 2024 Annual Administrative Matters Resolution
 - (d) Consider approval of Resolutions Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
12. Director Matters
- (a) Consider Appointment of Directors
 - (b) Officer Elections
 - (c) Resolution Re: Authorized Signers for Bill.com and District Bank Accounts
13. Determine Meeting Schedule for 2024
14. Adjourn

Next Meeting Date: TBD