

FOUR MILE RANCH METROPOLITAN DISTRICT NOS. 2-4
NOTICE OF JOINT SPECIAL MEETING

Tuesday, July 21, 2026, at 3:00 p.m.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/87682456853>

Meeting ID: 876 8245 6853

Call-in Number: 720-707-2699

Byron J. Elliot, President	Term to May 2029
Johnathan Sims, Vice President	Term to May 2029
Norah Lile, Treasurer	Term to May 2027
T.J. Lile, Secretary	Term to May 2029
VACANT	Term to May 2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Conflict of Interest Disclosures
4. Approval of Agenda
5. Public Comment – Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. Approve Board Meeting Minutes from December 2, 2025 (**enclosure**)
7. Legal Matters
 - a. Ratify Termination of Engagement of Fritsche Law
 - b. Consider Engagement of WBA, PC as General Counsel (**enclosure**)
 - c. Adoption of Joint Resolution Adopting E-Signature Policy (**enclosure**)
 - d. Adoption of Amended and Restated Public Records Request Policy (**enclosure**)
 - e. Adoption of Amended and Restated Annual Administrative Resolution (2026) (**enclosure**)
 - f. Adoption of Resolution Adopting an Amended and Restated Digital Accessibility Policy and Designating a Compliance Officer (**enclosure**)
 - g. Discuss Procurement Policy
 - h. Discuss Funding and Reimbursement Agreements with Four Mile Ranch DV Fund I, LLC
 - i. Discuss General Liability Insurance
8. Financial Matters
 - a. Financial Statements
9. Other Business
 - a. Discuss Service Plan Amendment
 - b. Discuss Timing of Potential Bond Issuance
 - c. Next Regular Meeting: August 13, 2026
10. Adjourn