

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

TUESDAY, SEPTEMBER 28, 2021
3710 SINTON ROAD, SUITE 120
COLORADO SPRINGS, COLORADO
10:00 A.M.

<u>Board of Directors</u>	<u>Term Expiration</u>
Dennis Minchow	2022
Mary Minchow	2022
Richard Day	2022
Vacant	2023
Vacant	2023

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Director Matters
 - (a) Oaths of Office (taken and filed)
 - (b) Disclosure of Potential Conflicts of Interest (filed)
 - (c) Execute Affidavits of Director Qualification
 - (d) Elect Officers
4. Confirm Location of Meeting and posting of Meeting Notices
 - (a) Approval of Resolution Regarding Designating Meeting Location
5. Public Comment
6. Board Responsibilities Outline/SDA Directors Manual
7. Consider Districts' Administrative Resolution
 - (a) Director Compensation and Meeting Attendance
 - (b) Designate Newspaper for Publication of District Legal Notices
 - (c) Designate 24-hour Posting Location
 - (d) Determine Regular Meeting Date, Place and Time
 - (e) Designate "Designated Election Official"
 - (f) Designate "Official Custodian of District Records"
 - (g) Designate "Liaison Officer" for Disaster Prevention and Emergency Management

8. Engagement of Consultants
 - (a) Legal – Fritsche Law LLC
 - (b) Accounting– Accounting Associates, LLC

9. Insurance Matters
 - (a) Director/Treasurer Bond (received)
 - (b) Discuss SDA Insurance/Membership

10. Financial Matters
 - (a) Consider Approving Audit Exemptions for District Nos. 2-4

11. Four Mile Ranch District No. 2 Budget Hearings on Proposed 2017-2022 Budgets
 - (a) Consider Resolution to Adopt 2017 Budget, Appropriate Funds, Mill Levy
 - (b) Consider Resolution to Adopt 2018 Budget, Appropriate Funds, Mill Levy
 - (c) Consider Resolution to Adopt 2019 Budget, Appropriate Funds, Mill Levy
 - (d) Consider Resolution to Adopt 2020 Budget, Appropriate Funds, Mill Levy
 - (e) Consider Resolution to Adopt 2021 Budget, Appropriate Funds, Mill Levy
 - (f) Consider Resolution to Adopt 2022 Budget, Appropriate Funds, Mill Levy

12. Four Mile Ranch District No. 3 Budget Hearings on Proposed 2017-2022 Budgets
 - (a) Consider Resolution to Adopt 2017 Budget, Appropriate Funds, Mill Levy
 - (b) Consider Resolution to Adopt 2018 Budget, Appropriate Funds, Mill Levy
 - (c) Consider Resolution to Adopt 2019 Budget, Appropriate Funds, Mill Levy
 - (d) Consider Resolution to Adopt 2020 Budget, Appropriate Funds, Mill Levy
 - (e) Consider Resolution to Adopt 2021 Budget, Appropriate Funds, Mill Levy
 - (f) Consider Resolution to Adopt 2022 Budget, Appropriate Funds, Mill Levy

13. Four Mile Ranch District No. 4 Budget Hearings on Proposed 2017-2022 Budgets
 - (a) Consider Resolution to Adopt 2017 Budget, Appropriate Funds, Mill Levy
 - (b) Consider Resolution to Adopt 2018 Budget, Appropriate Funds, Mill Levy
 - (c) Consider Resolution to Adopt 2019 Budget, Appropriate Funds, Mill Levy
 - (d) Consider Resolution to Adopt 2020 Budget, Appropriate Funds, Mill Levy
 - (e) Consider Resolution to Adopt 2021 Budget, Appropriate Funds, Mill Levy
 - (f) Consider Resolution to Adopt 2022 Budget, Appropriate Funds, Mill Levy

14. Resolutions
 - (a) Consider Resolution Regarding Bank Accounts/Authorized Signatories
 - (b) Consider Resolution Regarding Defense and Indemnification of Directors
 - (c) Consider Resolutions Determining not to Provide Workers’ Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
 - (d) Consider Resolutions Adopting State of Colorado Retention Schedule
 - (e) Consider Resolution Re: Appointing an Official Custodian of Records and Adopting Policies and Fee Schedule for the Handling of Records Requests Under the Colorado Open Records Act (CORA)
 - (f) Consider Resolution regarding Disposal of Personal Identifying Information
 - (g) Approve Resolution Calling November 2, 2021 Special Director

- Election
- (h) Consider Resolution Calling May 3, 2022 Regular Director Election
- 14. Intergovernmental Agreements
 - (a) Consider Inter-District Intergovernmental Agreement
 - (b) Consider Revenue Sharing Agreement between C-CARE (URA), Canon City, District No. 3 and District No. 4
- 15. 2021 Legislative Update
- 16. Discuss Exclusion of Property from District No. 2
- 17. Discuss Developer Funding and Reimbursement Agreement
- 18. Adjourn

Next Meeting Date: TBD