## <u>CONSOLIDATED REGULAR MEETING</u> FOUR MILE RANCH METROPOLITAN DISTRICT NOS. 2-4

### THURSDAY, JULY 27, 2023 10:00 A.M.

## https://www.fourmileranchmetro2-4.org/

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

### Meeting ID: 821 3976 2061 Passcode: 064522

Board of Directors	Term Expiration
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. Director Matters
  - (a) Discuss Board Vacancies
- 6. Approval of Minutes September 29, 2022 Special Consolidated Meeting
- 7. Financial Matters
  - (a) Accept Financial Reports and Approve Payment of Claims
    - (b) Ratify 2022 Exemptions from Audit
- 8. Old Business
  - (a) Development Update
- 9. New Business
  - (a) Consider Resolutions Calling November 2023 TABOR Election and Appointing a Designated Election Official
  - (b) 2023 Legislative Update
- 10. Adjourn

Next Meeting Date: October 26, 2023