

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

December 2, 2025
1:00 P.M.

<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>
Byron J. Elliott, President	2029
Johnathan Sims, Vice President	2029
Norah Lile, Treasurer	2027
Thomas J. Lile, Secretary	2029
Vacancy	2027

AGENDA

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
 - (a) Election of Officers
5. Public Comment
6. Approval of Minutes – March 5, 2025 Special Consolidated Meeting
7. Financial Matters
 - (a) Accept Financial Reports and Approve Payment of Claims
 - (b) Authorize 2025 Applications for Exemption from Audit
8. Public Budget Hearings on 2026 Budgets
 - (a) Consider Resolution to Adopt 2026 Budget, Appropriate Funds, Set Mill Levy for District No. 2
 - (b) Consider Resolution to Adopt 2026 Budget, Appropriate Funds, Set Mill Levy for District No. 3
 - (c) Consider Resolution to Adopt 2026 Budget, Appropriate Funds, Set Mill Levy for District No. 4
9. Old Business
 - (a) Development Update
10. New Business
 - (a) Consider Consolidated Funding and Reimbursement Agreement between 4 Mile Ranch DV Fund I, LLC and District Nos. 2, 3 and 4

- (b) Consider Consolidated Infrastructure Acquisition Agreement between 4 Mile Ranch DV Fund I, LLC and District Nos. 2, 3 and 4
 - (c) Consider approval of Consolidated 2026 Annual Administrative Matters Resolution
 - (d) Consider Consolidated Resolution Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors for District Nos. 2, 3 and 4
 - (e) Consider Consolidated Resolution Designating an Official Custodian and a Custodian for Purposes of CORA
 - (f) Consider Consolidated Rules Related to Requests for Inspection of Public Records Pursuant to CORA
 - (g) Consider Updated Fritsche Law Engagement Letter (HB25-1090)
 - (h) 2025 Legislative Update
 - (i) Proposed Meeting Schedule for 2026: February 12, May 14, August 13 and November 12 at 2:00 p.m.
11. Adjourn

Next Meeting Date: TBD