FOUR MILE RANCH METROPOLITAN DISTRICT NOS. 2-4
NOTICE OF JOINT SPECIAL MEETING
Tuesday, December 1, 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/82303677288
Meeting ID: 823 0367 7288
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. Consent Agenda
    a. Approve Meeting Minutes from July 21, 2026 (**enclosure**)
    b. Ratify 2025 Annual Report (**enclosure**)
    c. Ratify 2025 Audit Exemption Applications (**enclosure**)
    d. Adopt Joint Resolution Designating Meeting Notice Posting Locations (**enclosure**)
7. Legal Matters
    a. 2026 Legislative Overview (**enclosure**)
    b. Consider Approval of Updated Engagement Letters from WBA, PC (**enclosure**)
    c. Adopt Joint Annual Administrative Resolution (2027) (**enclosure**)
    d. Adopt Joint Resolution Calling Election (May 2027) (**enclosure**)
        i. Discussion on 5.25% election
    e. Discuss Insurance Requirements
8. Financial Matters
    a. Financial Statements/Claims Payable (**enclosure**)
    b. Conduct Public Hearing on 2027 Proposed Budgets (**enclosure**)
        i. Adopt Resolutions Adopting 2027 Budget (**enclosure**)
9. Other Business
    a. Discuss Service Plan Amendment
    b. Discuss Boundary Adjustments
    c. Discuss Timing of Potential Bond Issuance

10. Adjourn