

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

**November 25, 2024**  
**706 Wilcox Street, Castle Rock, Colorado**  
**2:00 PM**

**<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	2025
Johnathan Sims, Vice President	2025
Norah Lile, Treasurer	2027
Thomas J. Lile, Secretary	2027
Richard P. Day, Asst. Secretary	2025

**AGENDA**

1. Call to Order
2. Declaration of Quorum
3. Disclosure of Potential Conflicts of Interest
4. Director Matters
5. Public Comment
6. Approval of Minutes – October 26, 2023 Special Consolidated Meeting
7. Financial Matters
  - (a) Accept Financial Reports and Approve Payment of Claims
  - (b) Ratify 2023 Audit Exemption
  - (c) Authorize 2024 Applications for Exemption from Audit
8. Four Mile Ranch Metropolitan District No. 2 Budget Hearing on 2025 Budget
  - (a) Consider Resolution to Adopt 2025 Budget, Appropriate Funds, Set Mill Levy
9. Four Mile Ranch Metropolitan District No. 3 Budget Hearing on 2025 Budget
  - (a) Consider Resolution to Adopt 2025 Budget, Appropriate Funds, Set Mill Levy
10. Four Mile Ranch Metropolitan District No. 4 Budget Hearing on 2025 Budget
  - (a) Consider Resolution to Adopt 2025 Budget, Appropriate Funds, Set Mill Levy
11. Old Business
  - (a) Development Update

- (b) Status of Property Inclusion/Exclusion
- 12. New Business
  - (a) Approve Funding and Reimbursement Agreements between 4 Mile Ranch DV Fund I, LLC and District Nos. 2, 3 and 4
  - (b) Approve Infrastructure Acquisition Agreements between 4 Mile Ranch DV Fund I, LLC and District Nos. 2, 3 and 4
  - (c) Consider approval of Consolidated 2025 Annual Administrative Matters Resolution
  - (d) Consider approval of Resolutions Determining not to Provide Workers' Compensation Insurance Coverage for Uncompensated Members of the Board of Directors
  - (e) Consider Consolidated Resolution Calling May 6, 2025 Regular Election and Appointing Designated Election Official
  - (f) Approve and Ratify Resolution Adopting Technology Accessibility Statement
  - (g) 2024 Legislative Update
  - (h) Proposed Meeting Schedule for 2025: January 27, April 28, July 28 and October 27, 2025 at 2:00 p.m.
- 13. Adjourn

**Next Meeting Date: TBD**