

**4-WAY RANCH METROPOPLITAN DISTRICT NO. 1  
NOTICE AND AGENDA  
SPECIAL MEETING**

<u>Board of Directors</u>	<u>Term Expiration</u>
David Learn	May 2025
Gaye Belles	May 2023
Barry Bortner	May 2023
Kevin Campbell	May 2023
Mark Belles	May 2025

**DATE:**        **Thursday, November 10, 2022**

**TIME:**        **5:30 PM**

**WEBSITE:**   <https://4wayranchmd1.com>

**HELD:**        **Virtual Zoom/Audio Meeting Only**

Join Zoom Meeting

<https://us06web.zoom.us/j/87620305411?pwd=RU1qNXR4SjBpRVh3bThXVFVpenE0Zz09>

Meeting ID: 876 2030 5411

Passcode: 489736

One tap mobile

+17207072699,,87620305411# US (Denver)

**I.     CONSENT AGENDA:**

- a. Call to Order/ Declaration of Quorum
- b. Approve Agenda

**II.    EXECUTIVE SESSION:**

- a. Conducted Executive Session Pursuant to Section 24-6-402(4)(e) Regarding legal advice on outstanding invoices and Legal Advice on Specific Legal Questions.

III. PUBLIC COMMENT: (3-MINUTE LIMIT PER PERSON): As noted, public comment is limited to 3 minutes per person. The Board will not be responding to questions or comments addressed to them during this meeting. Once the public comment session is closed, no other public comment will be permitted during the course of the meeting unless specifically requested by the board.

IV. MINUTES:

Review and Consider Approval of Minutes from, May 11, 2022, June 9, 2022, and September 30, 2022 (enclosures)

V. FINANCIAL ITEMS:

- a. Review and Consider Approval of the payment of Claims (enclosure)
- b. Review and Consider Approval of Financial Statements for the Period Ended September 30, 2022 (enclosure)
- a. Conduct Public Hearing to Adopt 2023 Budget: (enclosure)  
-Adoption of 2023 Budget/Certify Mill Levy/Appropriate 2023 Expenditures
- c. Update on Farmer Bank Status

VI. MANAGER'S ITEMS:

- a. Review and Consider Approval of 2023 Administrative Resolution (enclosure)
- b. Review and Consider Approval of 2023 Election Resolution (enclosure)
- c. Engagement of Schilling & Co for Accounting
- d. Engagement of Paul Rufien for General Counsel
- e. Engagement of Community Resource Services of Colorado LLC for Management
- f. Update on FAMLI Act.

VII. DIRECTOR'S ITEMS:

- a. Discuss Schilling & Company Rate Increase from \$130/hour to \$140/hour.

VIII. OTHER BUSINESS:

IX. ADJOURNMENT: