

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

<u>Board of Directors</u>	<u>Term Expiration</u>
Mark Belles, President	May 2025
Kevin Campbell, Secretary/Treasurer	May 2023
Barry Bortner, Director	May 2023
Gaye Belles, Director	May 2023
David Learns, Director	May 2025

**DATE:**        **Tuesday, January 3, 2023**

**TIME:**        **5:30 PM**

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

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84330620988?pwd=M1NBenpVOXBhd3RnN0JhTkZDY3ZzQT09>

Meeting ID: 843 3062 0988

Passcode: 222317

One tap mobile

+17193594580,,84330620988# US

+17207072699,,87620305411# US (Denver)

I.    **CONSENT AGENDA:**

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

II.   **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.

III. MINUTES:

Review and Consider Approval of Minutes - November 10, 2022, (enclosures)

IV. DIRECTOR'S ITEMS:

- a. Review and Consider Approval of the Amended Facility Fee Resolution (enclosure)
- b. Review and Consider Approval of the Resolution to Not Oppose a Commercial Property Sub-District (enclosure)
- c. Review and Consider Approval of the Proposed Settlement Agreement (enclosure)

V. OTHER BUSINESS:

VI. ADJOURNMENT: