

**MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF DIRECTORS OF THE**

4-WAY RANCH METROPOLITAN DISTRICT NO. 1

Held: Friday, September 8, 2023, at 5:30 p.m., by
videoconference.

ATTENDENCE: The meeting of the Board of Directors of the 4-Way Ranch Metropolitan District No. 1 was called and held in accordance with the statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve on the Board, were in attendance:

Mark Belles
Barry Bortner
Gaye Belles
David Learn

Also present was:
Sue Blair, District Manager
Dawn Schilling, CPA; Schilling and Company

CALL TO ORDER: President Belles noted that a quorum of the Board was present and called the meeting of the Board of Directors of the 4-Way Ranch Metropolitan District No. 1 to order at 5:30 p.m.

Board members confirmed that there were no conflicts of interest other than those previously disclosed.

The agenda was approved as presented. Upon motion duly made and seconded. vote was taken, and motion carried unanimously.

PUBLIC COMMENT: There were none.

MINUTES Consider Approval of Minutes from January 3, 2023: Upon motion duly made and seconded. vote was taken, and motion carried unanimously to approve the January 3, 2023, minutes.

DIRECTOR'S ITEMS: President's Message: Director Belles presented the report.

Discussion of Vacancy and Consider Appointment of a Director to the Board: Mr. Montgomery has indicated his willingness to serve on the Board; however, he was not available to attend today's meeting. After discussion, and upon a motion duly made and seconded, the Board unanimously appointed Bill Montgomery to the Board of Directors to fill the vacancy. Mr. Montgomery will need to submit a self-nomination form for the regular election in May 2025

to serve the two-year balance of the term expiring in May 2027. Ms. Blair will provide the Oath of Office to Mr. Montgomery as well as the Certificate of Appointment.

FINANCIALS:

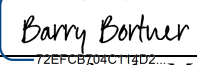
Consider 2022 Audit Subject to Final Auditor Review and Adjustments: Ms. Schilling reviewed the 2022 Audit with the Board. After discussion, and upon motion duly made and seconded, vote was taken, and motion carried unanimously to accept the 2022 Audit.

LEGAL ITEMS:

There was none.

ADJOURNMENT:

There being no further business to come before the Board, upon motion duly made and seconded. vote was taken, and motion carried unanimously to adjourn the meeting.

DocuSigned by:

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Secretary for the Meeting
