

**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
Vacant, Secretary/Treasurer	May 2027
Barry Bortner, Director	May 2027
Michael J. Drake II, Director	May 2027
David Learns, Director	May 2025

**DATE: Friday, September 8, 2023**

**TIME: 5:30 PM**

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

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82292267922?pwd=T2RPUW8vbkZlQWR4S1VJbHFpVEtzQT09>

Meeting ID: 822 9226 7922

Passcode: 072726 ---

One tap mobile

+17193594580,,82292267922# US

+17207072699,,82292267922# 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

## 4-Way Ranch MD No. 1

### Agenda

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 – January 3, 2023 (enclosures)

#### IV. DIRECTOR'S ITEMS:

- a. President's Message
- b. Discussion of Vacancy on the Board and Consider an Appointment of a District Eligible Elector to the Board of Directors of the District.

#### V. FINANCIALS:

- a. Review and Consider 2022 Audit Subject to Final Auditor Review and Adjustments.

#### VI. LEGAL ITEMS:

#### VII. ADJOURNMENT: