

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

March 3, 2025
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 – November 25, 2025 Regular Consolidated Meeting
7. Financial Matters
 - (a) Accept Financial Reports and Approve Payment of Claims
 - (b) Approve 2024 Audit Exemptions
8. Old Business
 - (a) Development Update
 - (b) Status of Property Inclusions/Exclusions
9. New Business
 - (a) Approve Amended and Restated Resolutions Calling May 6, 2025 Regular Elections and TABOR Elections
10. Adjourn

Next Meeting Date: April 28, 2025