

**NOTICE OF SPECIAL MEETING & AGENDA  
4-WAY RANCH METROPOLITAN DISTRICT NO. 2**

August 31, 2023  
9:00 A.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:*  
<https://us06web.zoom.us/j/89059068177?pwd=aTg1M01jVG9vSFBaN0RUalIzZWFYUT09>

Meeting ID: 890 5906 8177  
Passcode: 452344  
Call: 720-707-2699

**4-Way Ranch Metropolitan District No. 2 Board of Directors**

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Clayton Greene, Director	Term to May 2025
Matt Hengel, Director	Term to May 2025
Jason Pock, Director	Term to May 2027
VACANT	Term to May 2027
VACANT	Term to May 2027

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**1. ADMINISTRATIVE MATTERS**

- a. Call to Order
- b. Declaration of Quorum and Confirmation of Director Qualifications
- c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
- d. Approval of Agenda

**2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

**3. DIRECTOR MATTERS**

- a. Consider Election of Officers

**4. CONSENT AGENDA ITEMS** (These items are considered to be routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda. **(Enclosures included in electronic packets; hard copies available upon request.)**)

- a. Administrative Matters
  - i. Approval of Special Meeting Minutes from June 28, 2023 (**enclosure**)
  - ii. Approval of Special Meeting Minutes from June 29, 2023 (**enclosure**)
  - iii. Approval of Claims at of August 31, 2023 (**to be distributed**)
  - iv. First Amendment to Professional Services Agreement with ORC Water Professionals, Inc. for Water Treatment, Operator, and Repair Services (**enclosure**)
  - v. Adoption of Resolution No. 2023-08-01: 2023 Joint Annual Administrative Resolution (**enclosure**)
  - vi. Adoption of Resolution No. 2023-08-02: Providing for the Defense and Indemnification of Directors and Employees of the Districts (**enclosure**)
  - vii. Adoption of Resolution No. 2023-08-03: Adopting the Colorado Special District Records Retention Schedule (**enclosure**)
  - viii. Adoption of Resolution No. 2023-08-04: Adoption of Public Records Request Policy (**enclosure**)
  - ix. Adoption of Resolution No. 2023-08-05: Resolution Establishing Electronic Signature Policy (**enclosure**)
  - x. Adoption of Resolution No. 2023-08-06: Resolution Concerning Authorization for

Approval of Contracts and Payment of Claims (**enclosure**)

- b. Consultant Matters
  - i. Approval of Agency Fee Agreement with T. Charles Wilson for Insurance Broker Services (**to be distributed**)
  - ii. Approval of Engagement Letter with Simmons & Wheeler, P.C for Accountant Services (**to be distributed**)
- c. Developer Matters
  - i. Approval of Funding and Reimbursement Agreement (Operations and Maintenance) with ACM ALF VIII JV SUB II LLC (**enclosure**)
  - ii. Approval of Public Improvements Acquisition and Reimbursement Agreement with ACM ALF VIII JV SUB II LLC (**enclosure**)

**5. OTHER BUSINESS**

- a. Next Regular Meeting – October 5, 2023 at 1:00 p.m. (2024 Budget Hearing)

**7. ADJOURNMENT**