

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

<http://wsdistricts.co/4-way-ranch-metropolitan-district/>

October 5, 2023

1:00 P.M.

*This meeting will be held via teleconferencing and can be joined through the directions below:*  
<https://us06web.zoom.us/j/88571299818?pwd=WXFFbU44V21mMWNNMm9nYkw4OWJ5QT09>

Meeting ID: 885 7129 9818

Passcode: 683690

Call: 720-707-2699

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

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Jason Pock, President	Term to May 2027
Clayton Greene, Treasurer	Term to May 2025
Matt Hengel, Secretary	Term to May 2025
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 Director Appointments
- b. 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. Approval of Special Meeting Minutes from August 31, 2023 **(enclosure)**
- b. Approval of Claims as of October 5, 2023 **(to be distributed)**
- c. Acceptance of Financial Statements as of September 30, 2023 **(to be distributed)**
- d. Adoption of Resolution No. 2023-10-01: 2024 Annual Administrative Resolution **(enclosure)**
- e. Approval of Property and Liability Schedule and Limits and Renewal of Property and Insurance Liability Coverage **(to be distributed)**
- f. Approval of Amendment to Walker Schooler Agreement for UNCC Locate Services

**5. FINANCIAL MATTERS**

- a. Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution No. 2023-10-02 **(enclosure)**
- b. Public Hearing on 2024 Budget and Consider Adoption of Resolution No. 2023-10-03: Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor **(enclosure)**

**6. OTHER BUSINESS**

- a. Next Regular Meeting – October 24, 2024 at 8:00 a.m. (2025 Budget Hearing)

**7. ADJOURNMENT**