

4-WAY RANCH METROPOLITAN DISTRICT NO. 1

SPECIAL MEETING AGENDA & NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Mark Belles	President	May 2029
Barry Bortner	Secretary/Treasurer	May 2027
William (Bill) Montgomery	Assistant Secretary	May 2027
Andrew F Westra	Director	May 2029
Jerry Osborn	Director	May 2027

DATE: JULY 9, 2026
TIME: 5:30 p.m.
PLACE: Virtual Meeting Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/88498692472?pwd=mppI8QsRte8rWbxoGx9sIFX6Z1OJUC.1>

Meeting ID: 884 9869 2472

Passcode: 388141

+17193594580,,88498692472# US

+17207072699,,88498692472# US (Denver)

CONSENT AGENDA ITEM:

- a. Call to Order
- b. Declaration of Quorum
- c. Approve Agenda
- d. Review and Consider Approval of and November 13, 2025, Special Meeting Minutes (enclosure)
- e. Ratify Approval of 2025 Audit Extension
- f. Review and Consider Ratification and Approval of Current Payment of Claims (enclosure)

PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)

EXECUTIVE SESSION:

Enter into Executive Session Pursuant to Section 24-6-402(4)(e), Colorado Revised Statutes to determine positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and instructing negotiators regarding decreasing the District's debt and consideration of an offer received from 4-Way Ranch Metropolitan District No. 2

DIRECTORS' ITEMS:

- a. Take formal action on items from Executive Session (if applicable)

MANAGEMENT ITEMS:

OTHER BUSINESS ITEMS:

ADJOURNMENT: