

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

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

December 7, 2023

2:00 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://us06web.zoom.us/j/88643771142?pwd=OubpsOSlamARJirNXXv2VpavQDsWJj.1>

Meeting ID: 886 4377 1142

Passcode: 108286

Call: 253-205-0468

Board of Director

Jason Pock, President	Term to May 2027
Clayton Greene, Treasurer	Term to May 2025
Matt Hengel, Secretary	Term to May 2025
Paige Langley, Assistant Secretary	Term to May 2027
Megan Waldschmidt, Assistant Secretary	Term to May 2027

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. 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 October 5, 2023 (**enclosure**)
- b. Approval of Claims as of October 7, 2023 (**enclosure**)
- c. Approval of Property and Liability Schedule and Limits and Renewal of Property and Insurance Liability Coverage (**enclosure**)
- d. Ratification of Engagement Letter with McGeady Becher, P.C. for Special Counsel Services (**enclosure**)
- e. Ratification of Independent Contractor Agreement with Brownhills Engineering for Warer Engineering Services (**enclosure**)
- f. Ratification of Independent Contractor Agreement with Respec for Water System Evaluation Services (**enclosure**)

4. FINANCIAL MATTERS

- a. Public Hearing on 2023 Budget Amendment and Consider Adoption of Resolution No. 2023-12-01 (**enclosure**)
- b. Public Hearing on 2024 Budget and Consider Adoption of Resolution No. 2023-12-02: Adopting Budget, Certifying Mill Levy and Appropriating Funds Therefor (**enclosure**)

5. OTHER BUSINESS

- a. Next Regular Meeting – February 15, 2024 at 10:00 a.m.

7. ADJOURNMENT