

NORTH RANGE METROPOLITAN DISTRICT NO. 4

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
www.northrangemd4.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, May 14, 2026

TIME: 1:00 p.m.

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:
<https://teams.microsoft.com/meet/21753306974439?p=prvJU8WisooG2fZg>

Or call 720-547-5281 and enter Conference ID: 118 722 048#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Shawn Olsen	President	May, 2027
Jennifer Hepp	Secretary	May, 2027
Jessica McDonagh	Treasurer	May, 2029
Keith McCann	Assistant Secretary	May, 2029
Vacant	Director	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notice.
- D. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

- A. Review and consider approval of minutes from the April 15, 2026 Continued Special Board Meeting (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of the Schedule of Cash Position and Property Tax Schedule (enclosure).

IV. MANAGER MATTERS

V. LEGAL MATTERS

- A. Discussion regarding ongoing litigation between Reunion Metropolitan District and North Range Metropolitan District Nos. 1-3 and consider options to intervene.

VI. ENGINEER MATTERS

VII. OTHER BUSINESS

- VIII. EXECUTIVE SESSION:** The Board reserves the right to enter into Executive Session for the following purpose: Receiving legal advice pursuant to § 24-6-402(4)(b), C.R.S. related to ongoing litigation between Reunion Metropolitan District and North Range Metropolitan District Nos. 1-3 and options to intervene.

IX. ADJOURNMENT

The next regular meeting is scheduled for August 13, 2026 at 1:00 p.m. via Microsoft Teams.