

**THE SANDS METROPOLITAN DISTRICT NO. 4  
SPECIAL MEETING NOTICE AND AGENDA**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Board of Directors of The Sands Metropolitan District No. 4, El Paso County, Colorado, will be held on **Friday, April 1, 2022 at 12:00 p.m.**, or as soon thereafter as possible, at 212 N. Wahsatch Ave., Ste. 301, Colorado Springs, CO 80903 and via telephone conference number: (650) 479-3208, passcode: 78436913, for the purpose of conducting such business as listed on the attached agenda as the same may be amended at the meeting, and for the purposes of conducting such other business as may come before the Board. Notice of the meeting has been duly posted per §§32-1-903 (1)-(2) and 24-6-402(2)(c), C.R.S and SB21-212. The meeting is open to the public.

**DATE:** Friday, April 1, 2022  
**TIME:** 12:00 p.m., or as soon thereafter as possible  
**PLACE:** 212 N. Wahsatch Ave., Ste. 301  
Colorado Springs, CO 80903  
**Conference Call-In Number: (650) 479-3208 / Passcode: 78436913**

---

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Jeffrey W. Mark	President	May 2023
S. Alan Vancil	Secretary/Treasurer	May 2022
David P. Cocolin	V.P./Asst. Secretary	May 2022
Chasity McMorro	V.P./Asst. Secretary	May 2023
Steve Panter	V.P./Asst. Secretary	May 2022

---

1. Call to Order
2. Disclosure of Potential Conflicts of Interest, Acknowledge Oaths, Establish Quorum
3. Discuss and Approve Agenda and meeting location
4. Public Comment – Comments will be limited to three (3) minutes per person.
5. Conduct Public Hearing on the Petition for Inclusion of Property - (*Proposed Windermere Subdivision Filing No. 1*)
  - a. Consider Approval of Resolution Approving the Petition for Inclusion
6. Other Business
7. Continuation/Adjournment