

**MAHER RANCH METROPOLITAN DISTRICT NO. 4**

Regular Meeting  
Sapphire Pointe Community Center  
7550 Soapstone Way  
Castle Rock, Colorado  
November 4, 2015, at 6:30 p.m.

Rex Williams, President  
Term to May 2018

AJ Roberts, Vice President  
Term to May 2018

Julie Cambier, Secretary/Treasurer  
Term to May 2016

Lenn Haffeman, Asst. Secretary  
Term to May 2016

Jeffery Neuman, Asst. Secretary  
Term to May 2016

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Agenda
4. Comments by Board of Directors
5. Public Comment (for items not scheduled on the agenda)
6. Minutes –March 4, 2015
7. Financial
  - a. Payables and Financial Statement
  - b. 2015 Budget Amendment Hearing/Resolution
  - c. 2016 Budget Hearing/Resolution
  - d. Discussion of Grant Program Reactivation
  - e. 2015 Audit
8. Miscellaneous
  - a. Updated Legal Counsel Engagement Letter
  - b. Resolution Calling May 2016 Director Election
  - c. Ratify Streetlight Cost Sharing Agreement with Castle Rock
9. District Asset Management Report
  - a. Repair/Replacement Project Summary/Status
10. Adjourn/ Next Regular Meeting: March 2, 2016

Regular meetings are first Wednesday in March and November