

MAHER RANCH METROPOLITAN DISTRICT NO. 4

Regular Meeting
Sapphire Pointe Community Center
7550 Soapstone Way
Castle Rock, Colorado

6:30 p.m.
March 2, 2016

Rex Williams, President
Term to May 2018

AJ Roberts, Secretary/Treasurer
Term to May 2018

Julie Cambier, Vice President
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 –November 4, 2015
7. Bond Refinance Discussion (Sam Sharp/DA Davidson)
8. May 2016 Director Election Status
9. 2016 Annual Administrative Resolution
10. Financial
 - a. Payables and Financial Statement
 - b. 2015 Audit Status
11. District Asset Management Report
12. Next Regular Meeting: November 2, 2016

Adjourn

Regular meetings are first Wednesday in March and November