

**MAHER RANCH METROPOLITAN DISTRICT NO. 4**  
**REGULAR MEETING**  
Sapphire Pointe Community Center  
7550 Soapstone Way, Castle Rock, Colorado  
November 2, 2016  
6:30 P.M.

Rex Williams, President  
Term to May 2018

AJ Roberts, Vice President  
Term to May 2018

VACANT, Secretary/Treasurer  
Term to May 2020 (appointment to 2018)

Lenn Haffeman, Asst. Secretary  
Term to May 2020

Jeffery Neuman, Asst. Secretary  
Term to May 2020

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Public Comment (for items not scheduled on the agenda)
5. Minutes – March 2, 2016
6. Debt Refinance
  - a. Refinancing Term Sheet Offers, Offer Evaluation and Selection
  - b. Engagement Underwriter and Bond Counsel
  - c. Series 2016 A and Series 2016 B Taxable Converting to Tax-Exempt Term Loan Resolution(s); Loan Agreements; Other
7. General Matters
  - a. Special District Public Disclosure Pursuant to § 32-1-809, C.R.S.
8. Financial Matters
  - a. Payables and Financial Statement
  - b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
  - c. 2017 Budget Hearing/Adoption of Budget Resolution
9. District Asset Management Report
10. Next Regular Meeting: Wednesday, March 1, 2017
11. Adjourn

Regular meetings are first Wednesday in March and November