

MAHER RANCH METROPOLITAN DISTRICT NO. 4
SPECIAL MEETING
Sapphire Pointe Community Center
7550 Soapstone Way, Castle Rock, Colorado
November 29, 2016
2:30 P.M.

Rex Williams, President
Term to May 2018

AJ Roberts, Vice President
Term to May 2018

VACANT, Asst. Secretary
Term to May 2020 (appointment to 2018)

Lenn Haffeman, Secretary/Treasurer
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. Debt Refinance of Series 2007 Bonds
 - a. Loan Resolution Concerning the Incurrence of Bank Loans and the Issuance of General Obligation Limited Tax Refunding Bonds, Series 2016A and Series 2016B
5. Next Regular Meeting: Wednesday, March 1, 2017
6. Adjourn

Regular meetings are first Wednesday in March and November