

MAHER RANCH METROPOLITAN DISTRICT NO. 4
REGULAR MEETING
Sapphire Pointe Community Center
7550 Soapstone Way, Castle Rock, Colorado
March 1, 2017
6:30 P.M.

Rex Williams, President
Term to May 2018

AJ Roberts, Vice President
Term to May 2018

VACANT, Assistant 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. Public Comment (for items not scheduled on the agenda)
5. Approval of Minutes – November 2, 2016 (Regular Meeting) and November 29, 2019 (Special Meeting)
6. General Matters
 - a. Consider Adoption of 2017 Annual Administrative Resolution
7. Financial Matters
 - a. Payables and Financial Statements
 - b. 2016 Audit Status/Report
8. District Asset Management Report
9. Next Regular Meeting: Wednesday, November 1, 2017
10. Adjourn

Regular meetings are first Wednesday in March and November