

Red Sky Ranch Metropolitan District

This memorandum shall serve as Notice of the Regular Meeting of the Board of Directors of Red Sky Ranch Metropolitan District which will be held **Monday, April 20, 2015 beginning at 8:00 a.m.** in the *Two Elk conference room at the VR offices located at 135 Benchmark Rd, Avon, CO.*

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. March 16, 2015
3. Public Input
4. Old Business
5. New Business
6. Legal
 - a. Discussion regarding status of the Issuance and Sale of General Obligation Refunding and Improvement Bonds, Series 2015
7. Financial
 - a. Financial Statements
 - b. Accounts Payable
8. Future Meetings
9. Adjournment

Attached you will find the related materials for this meeting. **If you are unable to attend this meeting, please let me know as soon as possible.**

DISTRIBUTION

Board Members:

| <u>Board Members:</u> | <u>Term Exp:</u> |
|----------------------------------|-------------------------|
| William Kennedy, Pres | May 2016 |
| William Simmons, VP, Asst Secy | May 2016 |
| Karen Braden-Butz, VP, Sec/Treas | May 2016 |
| Michael Connell, VP, Asst Sec | May 2018 |
| Frederick Hudoff, VP, Asst Sec | May 2018 |

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Tim Baker, VR

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