

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, August 17, 2015 beginning at 8:00 a.m.** in the *Red Sky Ranch Sales Center conference room, 376 Red Sky Road, Wolcott, CO.*

AGENDA

1. Call to Order
 - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
 - a. June 15, 2015
3. Public Input
4. Old Business
5. New Business
6. Legal
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

Bill Ankele, Esq. WBA
Kenneth J. Marchetti, CPA
Orla Bannan, Esq. VRDC
Tim Baker, VR