



WILLOW SPRINGS RANCH METROPOLITAN DISTRICT

Special Board Meeting

2 N. Cascade, Suite 300

Colorado Springs, Colorado

Thursday, December 7, 2015 – 10:00am

Mark DeLay, President
Term to May 2016

Craig Anderson, Secretary/Treasurer
Term to May 2016

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure of Conflicts
3. Approval of Agenda
4. Approval of the December 2014 meeting minutes
5. Administrative:
 - a. 2016 Updated Legal Counsel Letter (updated disclosures re: municipal advisor, document retention, electronic media)
 - b. Director Matters
 - (i) Director Vacancy/Director Appointment Discussion
 - (ii) May 2016 Director Election Resolution
 - c. 2016 Administrative Compliance Resolution
6. Financial:
 - a. Budget
 - b. Payables
 - c. Audit
7. Project Status/Outlook
8. Other Business
 - a. Next Regular Meeting Date to be determined
9. Adjourn

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN That the Board of Directors of **WILLOW SPRINGS RANCH METROPOLITAN DISTRICT**, County of El Paso, State of Colorado, will hold a special meeting at 9:30 a.m. on Thursday, the 7th day of December, 2015 at 2 N, Cascade, Suite 300, in Colorado Springs, Colorado, for the purpose of conducting such business as may come before the Board including the business on the attached agenda.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

WILLOW SPRINGS RANCH METROPOLITAN DISTRICT