

MAHER RANCH METROPOLITAN DISTRICT NO. 4
REGULAR MEETING
Sapphire Pointe Community Center
7550 Soapstone Way, Castle Rock, Colorado
March 7, 2018
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

Lenn Haffeman, Secretary/Treasurer
Term to May 2020

VACANT, 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 1, 2017 (Regular Meeting)
6. General Matters
 - a. Consider Adoption of 2018 Annual Administrative Resolution
 - b. May 2018 Director Election Status Update
7. Financial Matters
 - a. Payables and Financial Statements
 - b. 2017 Audit Status/Report
 - c. Series 2016 A and 2016 B Taxable Bond Conversion to Tax-Exempt
8. District Asset Management Report
9. Next Regular Meeting: Wednesday, November 7, 2018
10. Adjourn

Regular meetings are first Wednesday in March and November