

**MAHER RANCH METROPOLITAN DISTRICT NO. 4**

Regular Meeting  
Sapphire Pointe Community Center  
7550 Soapstone Way  
Castle Rock, Colorado

6:30 p.m.  
March 4, 2015

Rex Williams, President  
Term to May 2018

AJ Roberts, Secretary/Treasurer  
Term to May 2018

Julie Cambier, Vice President  
Term to May 2016

Lenn Haffeman, Asst. Secretary  
Term to May 2016

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Agenda
4. New Director Appointment (Oath of Office, Certificate of Appointment)
5. Comments by Board of Directors
6. Public Comment (for items not scheduled on the agenda)
7. Minutes –November 5, 2014
8. 2015 Annual Administrative Resolution
9. Financial
  - a. Payables and Financial Statement
  - b. 2014 Audit
10. District Asset Management Report
11. Next Regular Meeting: November 4, 2015

Adjourn

Regular meetings are first Wednesday in March and November