

**MEETING**  
**LEYDEN RANCH METROPOLITAN DISTRICT**  
2154 E. Commons Ave., Suite 2000, Centennial, CO  
November 17, 2015  
9:30 a.m.

**Board of Directors**

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Bryant Winslow, President	Term Expires May 2016
Floyd Winslow, Jr., Secretary/Treasurer	Term Expires May 2016
Richard H. Vander Meer, Vice President	Term Expires May 2016

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AGENDA

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Conflict Disclosure
3. Agenda
4. Minutes – December 3, 2014
5. General Matters:
  - a. 2016 Annual Administrative Resolution
  - a. SDA Membership/General Liability Insurance/Agent Services
  - b. 2016 Updated Legal Counsel Letter Renewal
  - c. Resolution Calling May 3, 2016 Director Election
  - d. Ratify Records Retention Resolution
6. Financial
  - a. Payables/Financials
  - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. 2016 Budget Hearing/Adoption of Budget Resolution
  - d. Taylor Morrison Public Improvement Reimbursement Application Status
7. 2016 Development Outlook

Adjourn