

# 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, May 16, 2016 beginning at 9:00 a.m.** in the **Red Sky Ranch Sales Center, 0376 Red Sky Road, Wolcott, CO**

## AGENDA

1. Call to Order
  - a. Disclosure of Potential Conflicts of Interest
2. Consideration of Minutes
  - a. March 21, 2016
3. Public Input
4. New Business
  - a. Oaths of Office
  - b. Election of Officers
5. Old Business
  - a. Water Rights Matters
  - b. Debt Management discussion
6. Legal
  - a. Update regarding Court of Appeals ruling in the Marin Metropolitan District case
7. Financial
  - a. Financial Statements
  - b. 2015 Audit
  - c. 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:**

	<b><u>Term Exp:</u></b>
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  
Beth McGregor, RSR  
Jim Malernee, RSR  
Doug Lovell, VR

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*Administrative Management Provided By:*

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