

**SUNRISE LAKES PHASE 4 RECREATION DISTRICT
MEETING ON JANUARY 17, 2017
MAIN CLUBHOUSE – 9:30 A.M.**

- 1- Call Meeting to Order
- 2- Pledge
- 3- Roll call
- 4- Approval of November 15, 2016 minutes.
- 5- Swear in New Board Member
- 6- Election of Officers
- 7- Committee reports, Chairman's report & Manager's report.
- 8- Old Business
 - a) Matters Relating to the Potential Refinancing of Series 2008 Bonds
 - i. Presentation by Denise Ganz, Bond Counsel and Ann Eppinger, Financial Advisor
 - ii. Waiver of Publication for Financial Advisor per Operating Policies – Based on contingency fee unless establish a refinance is feasible
 - iii. Consideration of engagement letters for
 1. Financial Advisor
 2. Bond Counsel and Disclosure Counsel
 3. District Manager Assistance with Refinancing
 4. Arbitrage Calculation Services
 - iv. Delegation of authority to District Manager to Prepare and disseminate request for proposals for underwriting services and bank loans
- 7- New Business
 - a. Consideration of Staff Meal and Breaks Policy
 - b. Consideration of Hiring a Part time – maintenance/ show assistant staff member
- 8- Good & Welfare
- 9- Adjourn meeting

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY SUCH PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING FOR WHICH THIS AGENDA CONSTITUTES NOTICE, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING AND FOR SUCH PURPOSE MAY NEED TO ENSURE A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

**RECREATION ASSOCIATION MEETING
(To directly follow)**

1. Call meeting to order
2. Old Business
3. New Business
 - a. Lake MaintenanceProposals
4. Good and Welfare
5. Adjourn Meeting