

ROCKINGHORSE METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

9033 E. Easter Place, Suite 110

Centennial, Colorado 80112

November 5, 2014

2:00 p.m.

Carl Nelson, President	Term to May 2018
Marc Thomas, Secretary/Treasurer	Term to May 2018
Jeff Handlin, Vice President	Term to May 2016
Todd Thomas, Assistant Secretary	Term to May 2016
Matt Deibel, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the September 16, 2014 Meeting
5. Public Comment
6. Manager's Report
7. Legal Matters
 - a. 2015 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Property and Liability Schedule and Limits
 - ii. Crime Coverage/Fidelity Bond/Designated Agent Endorsement
 - c. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - d. District Engineer Agreement
 - e. Tract Conveyance
 - f. License Agreement for Tracts
 - g. Fee Resolution
8. Financial Matters
 - a. Payables/Financials
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: November 18, 2014 at 6:00 p.m.

Regular Meetings are scheduled for June 17th, 2014 at 2:00 p.m., September 16th, 2014 at 2:00 p.m., and November 18th, 2014 at 6:00 p.m.