

ROCKINGHORSE METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

Firehouse #14 - 22298 E. Aurora Parkway

Aurora, Colorado 80016

November 18, 2014

6:00 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 November 5, 2014 Meeting
5. Public Comment
6. Financial Matters
 - a. Payables/Financials
 - b. 2014 Budget Amendment Hearing/Adoption of Resolution Amending 2014 Budget
 - c. 2015 Budget Hearing/Adoption of Budget Resolution
7. Manager's Report
8. Legal Matters
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: Tuesday, January 20, 2015 at 2:00 p.m.

Regular Meetings are to be held on the third Tuesday of the first month of each quarter at 2:00 p.m.