

ROCKINGHORSE METROPOLITAN DISTRICT NOS. 1 AND 2

NOTICE OF SPECIAL MEETING AND AGENDA

Firehouse #14, 22298 E. Aurora Pkwy

Aurora, Colorado

November 14, 2013

6:00 p.m.

Kristi Balken, President	Term to May 2016
Marc Thomas, Secretary/Treasurer	Term to May 2014
Matt Samuels, Vice President	Term to May 2014
Todd Thomas, Assistant Secretary	Term to May 2016
Andy Trietley, 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 October 18, 2013 Meetings
5. Public Comment
6. Legal Matters
 - a. 2014 Annual Administrative Resolution
 - b. Review Insurance Property Schedule and Limits
 - c. Approval of Special District Public Disclosure Pursuant to § 32-1-104.8, C.R.S.
 - d. Approval of Disclosure Notice Pursuant to § 32-1-809, C.R.S.
 - e. Ratification of 2012 Annual Report
 - f. 2014 Election Resolution
 - g. 2013 Legislative Update
 - h. Public Records Request Policy
7. Financial Matters
 - a. Payables/Financials
 - b. 2014 Budget Hearing
 - c. 2013 Budget Amendment Hearing
8. Other Business
 - a. Confirm 2014 Meeting Dates
9. Adjourn