

**ROCKINGHORSE METROPOLITAN DISTRICT NO. 2**

**NOTICE OF REGULAR MEETING AND AGENDA**

9033 E. Easter Place, Suite 110

Centennial, Colorado 80112

September 16, 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 June 24, 2014 Meeting
5. Public Comment
6. Manager's Report
7. Legal Matters
  - a. Acquisition Agreement for New Improvements
  - b. District Engineer Agreement
  - c. Appointment of District Representative
  - d. Ratify Signatures on Plats
  - e. CCMC Contract
  - f. District Name Change
  - g. Tract Conveyance
8. Financial Matters
  - a. Payables/Financials
  - b. Set Date for 2015 Budget Hearing
9. Other Business
10. Adjourn

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

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