

ROCKINGHORSE METROPOLITAN DISTRICT NOS. 1 AND 2

NOTICE OF SPECIAL MEETING AND AGENDA

9781 S. Meridian Blvd., #120

Englewood, Colorado

September 11, 2013

8:30 a.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
VACANT, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
 2. Director Disclosures
 3. Approval of Agenda
 4. Approval of Board Meeting Minutes from the October 19, 2012 Board Meeting
 5. Public Comment
 6. Manager's Report
 7. Legal Matters
 - a. Board Appointment
 - b. Public Records Request Policy
 - c. Resolution Designating the District's 24-hour Posting Location
 - d. Resolution Adopting Post Issuance Tax Compliance Procedures
 - e. Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
 - f. Tract D, Filing 1 Transfer
 - g. Bond Refinancing
 - h. Engagement of Bond Counsel
 8. Financial Matters
 - a. Payables/Financials
 - b. 2012 Audit
 - c. Set Budget Hearing Date
 9. Adjourn
-

NEXT MEETING: October 8, 2013 at 8:30 a.m.

Regular Meetings are scheduled on the third Friday of the first month of each quarter at 8:30 A.M.

The Board for each district has determined to meet at the location stated above because there is no convenient location to meet within the Districts' boundaries. Such meeting location shall remain applicable for all future meetings until otherwise determined by the Boards.