

ROCKINGHORSE METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR MEETING AND AGENDA

9033 E. Easter Place, Suite 110, Centennial, CO

July 21, 2015

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 April 21, 2015 Meeting
5. Public Comment
6. Manager's Report
 - a. Pool Costs/Fee Increase
 - b. Playground Safety Inspection Report & Repairs
 - c. Plant Audit and Replacement Proposal
 - d. Sport Court Fence Repair
 - e. ADA Request
 - f. Architectural Variance Request
 - g. Landscape Non-Compliance Violation and Fine Waiver Request
7. Legal Matters
 - a. Tract Conveyance
 - d. Infrastructure Acquisition Agreement with NASH Inspiration, LLC
 - e. Operations/Funding Agreement
 - f. Termination Agreement
 - e. Improvement Acquisition from WS-RHA Development, LLC
8. Financial Matters
 - a. Payables/Financials
 - b. 2014 Audit
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: Tuesday, October 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.