

ROCKINGHORSE METROPOLITAN DISTRICT NO. 2
NOTICE OF REGULAR MEETING AND AGENDA
9033 E. Easter Place, Suite 110, Centennial, CO
October 20, 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 July 21, 2015 Meeting
5. Public Comment
6. Manager's Report
 - a. Common Area Committee Charter
 - i. Committee Member Appointment
 - b. Social Committee Charter
 - c. Architectural Variance Appeal
 - d. Architectural Variance Request
 - i. Artificial Turf
 - ii. Welded Wire Mesh Size – Fencing
 - e. December Holiday Event - Commercial Tent Rental Expense
7. Legal Matters
 - a. 2016 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Property and Liability Schedule and Limits
 - ii. Agency Fee Agreement
 - c. Special District Disclosure Pursuant to §32-1-809 C.R.S.
 - d. Ratification of 2014 Annual Report
 - e. WBA Engagement Letter
 - f. Funding and Reimbursement Agreement with NASH Inspiration, LLC
 - g. Infrastructure Acquisition from NASH Inspiration, LLC
 - h. Warranty Agreement

- i. Update Fee Resolution
- j. Update Collections Resolution
- k. 2016 Election Resolution
- l. Tract Conveyance
- m. Amendment to Design Guidelines
- 8. Financial Matters
 - a. Payables/Financials
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2016 Budget Hearing/Adoption of Budget Resolution
 - d. Auditor Proposals for 2015 Audit
- 9. Other Business
- 10. Adjourn

NEXT REGULAR MEETING: January 19, 2016 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.