

ROCKINGHORSE METROPOLITAN DISTRICT NO. 2
NOTICE OF REGULAR MEETING AND AGENDA
9033 E. Easter Place, Suite 110, Centennial, CO
January 19, 2016
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 October 20, 2015 and November 17, 2015 Meetings
5. Public Comment
6. Board Appointment
 - a. Consider Appointment of Sandi Thomas to the Board of Directors
7. Manager's Report
 - a. Reserve Study
 - b. Gartrell Road Median Landscape Proposal
 - c. Landscape Contract Addendum
8. Legal Matters
 - a. Filings 8 and 10 Conveyance
 - b. Collections Resolution
 - c. Discuss Resolution Concerning Authorization for Approval of Contracts and Payment of Claims
 - d. Design Guidelines
 - e. Inspiration Clubhouse Acceptance Process
 - f. Resolution Designating the District's 24-Hour Posting Location
9. Financial Matters
 - a. Payables/Financials
 - d. Auditor Proposals for 2015 Audit
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: April 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.