## **ROCKINGHORSE METROPOLITAN DISTRICT NO. 2**

NOTICE OF SPECIAL MEETING AND AGENDA 22298 East Aurora Parkway, Aurora, Colorado Community Room April 19, 2016 2:00 p.m.

| Sandi Thomas, President          | Term to May 2018 |
|----------------------------------|------------------|
| Marc Thomas, Secretary/Treasurer | Term to May 2018 |
| Lindsey Linkow, Vice President   | Term to May 2016 |
| Todd Thomas, Assistant Secretary | Term to May 2016 |
| Matt Deibel, Assistant Secretary | Term to May 2016 |

## <u>AGENDA</u>

- 1. Call to Order/Declaration of Quorum
- 2. Director Disclosures
- 3. Approval of Agenda
- 4. Approval of Minutes from the January 19, 2016 Meeting
- 5. Public Comment
- 6. Manager's Report
  - a. Reserve Report Status Update (no action needed)
  - b. Light Posts Stain
  - c. Park Furniture Powder Coating
  - d. Pest Control Contract
  - e. Janitorial Service Contract
  - f. Lifestyle Director Contract
  - g. Pool Service Contract
  - h. Tennis Court Access
  - i. Pool Rules Rules and Regulations Governing the Recreation Amenities
  - j. Architectural Variance Request

## 7. Legal Matters

- a. Consider Amendment to District Representative Resolution
- b. Design Guidelines
- c. Inspiration Clubhouse Acceptance Process
- d. Joint Resolution Concerning District Fees For The Use Of District Recreational Facilities By Non-Residents and Non-Property Owners
- e. Temporary Construction License Agreement with City of Aurora
- f. Temporary Construction License Agreement with NASH Inspiration, LLC

- g. Consider Operations Fee Increase
- 8. Financial Matters
  - a. Payables/Financials
- 9. Other Business
  - a. Meeting Location and Time
- 10. Adjourn

## NEXT REGULAR MEETING: July 19, 2016