ROCKINGHORSE METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA 9033 E. Easter Place, Suite 110, Centennial, CO Community Room May 10, 2016 10:30 a.m.

Sandi Thomas, President	Term to May 2018
David Klaversma	Term to May 2020
Robert C. Hanisch, Jr.	Term to May 2020
VACANT, Assistant Secretary	Term to May 2018
Matt Deibel, Assistant Secretary	Term to May 2020

AGENDA

- 1. Call to Order/Declaration of Quorum
- 2. Director Disclosures
- 3. Approval of Agenda
- 4. Approval of Minutes from the April 19, 2016 Meeting
- 5. Public Comment
- 6. Board Appointment/Designation of Officers
- 7. Manager's Report
- 8. Legal Matters
 - a. Inspiration Clubhouse/Pool Acceptance
 - b. Aurora Regional Improvement Authority Area 3
 - c. District Fees for Non-Resident Use of District Recreation Facilities
- 9. Financial Matters
- 10. Other Business
 - a. Meeting Location and Time
- 11. Adjourn

NEXT REGULAR MEETING: July 19, 2016