

**ROCKINGHORSE METROPOLITAN DISTRICT NO. 2**

**NOTICE OF REGULAR MEETING AND AGENDA**

Firehouse #14 - 22298 E. Aurora Parkway

Aurora, Colorado 80016

October 25, 2016

5:30 P.M.

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Sandi Thomas, President	Term to May 2018
David Klaversma, Vice President	Term to May 2020
Robert C. Hanisch, Jr., Secretary/Treasurer	Term to May 2020
Lindsey Linkow, Assistant Secretary	Term to May 2018
Matt Deibel, Assistant Secretary	Term to May 2020

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the July 26, 2016 Meeting
5. Public Comment
6. Manager's Report
7. Legal Matters
  - a. Discussion Regarding Reimbursement to NASH Inspiration, LLC
  - b. 2017 Annual Administrative Resolution
  - c. Special District Public Disclosure Notice Required by § 32-1-809, C.R.S.
  - d. Cooperation Agreement between the District and Inspiration Community Association, Inc.
8. Financial Matters
  - a. Payables/Financials
  - b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
  - c. 2017 Budget Hearing/Adoption of Budget Resolution
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: January 24, 2017 at 5:30 P.M.