

**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.**