

ROCKINGHORSE METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR MEETING AND AGENDA

At this meeting the District intends to make a final determination to issue general obligation debt in the form of a promissory note. See section 8.a.

Firehouse #14 - 22298 E. Aurora Parkway

Aurora, Colorado 80016

July 26, 2016

5:30 P.M.

Sandi Thomas, President	Term to May 2018
David Klaversma, Assistant Secretary	Term to May 2020
Robert C. Hanisch, Jr., Secretary/Treasurer	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 May 23, 2016 Meeting
5. Public Comment
6. Board Appointment
7. Manager's Report
 - a. Review and Consider Contract Addendum to COX Landscaping, LLC Agreement
 - b. Turnover of Common Areas Maintenance Items
 - c. Club & Amenities Agreement
8. Legal Matters
 - a. 2016 Long Term Promissory Note to NASH Inspiration, LLC
 - b. Resolution Concerning the Location of Special and Regular Meetings
 - c. District Fees for Non-Resident Use of District Recreation Facilities
 - d. Cooperation Agreement between the District and Inspiration Community Association, Inc.
9. Financial Matters
 - a. Payables/Financials
 - b. 2015 Audit
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: October 25, 2016 at 5:30 P.M.