

**ROCKINGHORSE METROPOLITAN DISTRICT NO. 2**

**NOTICE OF REGULAR MEETING AND AGENDA**

Firehouse #14 - 22298 E. Aurora Parkway

Aurora, Colorado 80016

January 24, 2017

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 – October 25, 2016 Regular Meeting and November 7, 2016 Continued Meeting
5. Public Comment
6. District Management Matters
  - a. Turn Over Policies
7. Legal Matters
  - a. Funding and Reimbursement Agreement (**enclosure**)
  - b. Consider Adoption of Resolution Designating a 24-Hour Posting Location (**enclosure**)
  - c. Discuss District Property and Liability Insurance (**enclosure**)
  - d. Consider Adoption of Name Change Resolution (**enclosure**)
8. Financial Matters
  - a. Financials/Payables
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: April 25, 2017 at 5:30 P.M.