

**ROCKINGHORSE METROPOLITAN DISTRICT NO. 2**  
NOTICE OF REGULAR MEETING AND AGENDA  
9033 E. Easter Place, Suite 110, Centennial, CO  
October 20, 2015  
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 July 21, 2015 Meeting
5. Public Comment
6. Manager's Report
  - a. Common Area Committee Charter
    - i. Committee Member Appointment
  - b. Social Committee Charter
  - c. Architectural Variance Appeal
  - d. Architectural Variance Request
    - i. Artificial Turf
    - ii. Welded Wire Mesh Size – Fencing
  - e. December Holiday Event - Commercial Tent Rental Expense
7. Legal Matters
  - a. 2016 Annual Administrative Resolution
  - b. Insurance Matters
    - i. Property and Liability Schedule and Limits
    - ii. Agency Fee Agreement
  - c. Special District Disclosure Pursuant to §32-1-809 C.R.S.
  - d. Ratification of 2014 Annual Report
  - e. WBA Engagement Letter
  - f. Funding and Reimbursement Agreement with NASH Inspiration, LLC
  - g. Infrastructure Acquisition from NASH Inspiration, LLC
  - h. Warranty Agreement

- i. Update Fee Resolution
  - j. Update Collections Resolution
  - k. 2016 Election Resolution
  - l. Tract Conveyance
8. Financial Matters
- a. Payables/Financials
  - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. 2016 Budget Hearing/Adoption of Budget Resolution
  - d. Auditor Proposals for 2015 Audit
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: January 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.**