

RICHARDS FARM METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

July 29, 2016

10:00 AM

Christian Matt Janke, TBD	Term to May 2020
Chris Elliott, TBD	Term to May 2018
C. Regan Hauptman, TBD	Term to May 2018
Matt Cavanaugh, TBD	Term to May 2018
Corey Elliott, TBD	Term to May 2020

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Appointment of Officers
4. Approval of Agenda
5. Public Comment-Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes.
6. Administrative Matters
 - a. Consider Approval of Minutes from the April 4, 2016 Meeting (**enclosure**)
 - b. Discuss Appointment of Board Member
7. Legal Matters
 - a. Consider Approval of First Amendment to Independent Contractor Agreement with Stillwater Community Management for District Management (**enclosure**)
8. Facilities Management
 - a. Manager Update
9. Financial Matters
 - a. Financial Report/Claims Payable (**enclosure**)
 - b. Consider Ratification of Engagement of Dazzio & Associates, PC to Perform 2015 Audit (**enclosure**)
 - c. Consider Acceptance of 2015 Audit (**enclosure**)
10. Other Business
11. Next Meeting
12. Adjourn