

**ROCKINGHORSE METROPOLITAN DISTRICT NO. 1**

**NOTICE OF SPECIAL MEETING AND AGENDA**

6312 South Fiddlers Green Circle, Suite 435N,

Greenwood Village, Colorado 80111

February 13, 2018

1:30 P.M.

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Robert C. Hanisch, Jr., President	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2018
VACANT	Term to May 2018
VACANT	Term to May 2018

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Administrative Matters
  - a. Consider Approval of Resolution Regarding Return to Active Status (**enclosure**)
  - b. Consider Appointments to Fill Board Vacancies/Administer Oaths of Office
  - c. Acknowledge Resignation of Robert C. Hanisch, Jr.
  - d. Consider Adoption of 2018 Annual Administrative Resolution (**enclosure**)
  - e. Consider Adoption of Resolution Calling May 2018 Election (**enclosure**)
  - f. Consider Adoption of Indemnification Resolution (**enclosure**)
  - g. Consider Adoption of Public Records Request Policy (**enclosure**)
  - h. Consider Adoption of Records Retention Policy (**enclosure**)
  - i. Consider Approval of Special District Disclosure Pursuance to § 32-1-104.8, C.R.S. (**enclosure**)
  - j. Consider Approval of Special District Transparency Notice Pursuant to § 32-1-809, C.R.S. (**enclosure**)
  - k. Consider Approval of Property and Liability Schedule Limits for 2018 (**to be distributed**)
  - l. Consider Approval of Workers Compensation Coverage for 2018 (**to be distributed**)
6. Legal Matters
  - a. Consider Approval of First Amendment to the Amended and Restated Intergovernmental Agreement between the City of Aurora, Rockinghorse Metropolitan District No. 1, and Inspiration Metropolitan District (**enclosure**)

- b. Consider Engagement of Collins, Cockrel, & Cole as Special Counsel (**to be distributed**)
- 7. Other Business
  - a. Next Regular Meeting - \_\_\_\_\_, 2018 at \_\_\_\_\_
- 8. Adjourn