

## RICHARDS FARM METROPOLITAN DISTRICT NO. 2

### SPECIAL MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

April 4, 2016

2:30 PM

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Christian Matt Janke, President	Term to May 2016
Chris Elliott, Vice President	Term to May 2018
C. Regan Hauptman, Treasurer	Term to May 2018
Matt Cavanaugh, Secretary	Term to May 2018
Corey Elliott, Assistant Secretary	Term to May 2016

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### Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. 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.
5. Administrative Matters
  - a. Consider Approval of Minutes from the February 1, 2016 Regular Meeting (**enclosure**)
6. Legal Matters
  - a. Consider Approval of Independent Contractor Agreement with Waste Management of Colorado, Inc. for Waste/Recycle Services (**enclosure**)
7. Management Matters
  - a. Consider Approval of Independent Contractor Agreement with Stillwater Community Management, LLC for District Management Services (**enclosure**)
8. Financial Matters
  - a. Financial Report/Claims Payable
9. Other Business
10. Next Meeting
11. Adjourn