

RICHARDS FARM METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

Leyden Rock Clubhouse

17685 W. 83rd Drive, Arvada, Colorado

Monday, June 4, 2018

11:30 A.M.

Christian Matt Janke, President	Term to May 2020
Tom Whittaker, Vice President	Term to May 2022
Brad Schick, Director	Term to May 2022
Corey Elliott, Treasurer and Assistant Secretary	Term to May 2020
Terry Zrust, Director	Term to May 2022

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 Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Please sign in.
5. Election of Officers
6. Consent Agenda
 - a. Approval of Minutes from the March 5, 2018 Regular Meeting (**enclosure**)
 - b. Approval of Minutes from the April 17, 2018 Community Meeting (**enclosure**)
7. Legal Matters
8. Facilities/Management
 - a. Stillwater/Manager Update
 - b. Discuss Common Area Landscaping and Maintenance
 - c. Discuss Retention Pond in Northeast Corner (Tract E of Richards Farm Subdivision)
 - d. Discuss Stillwater Community Management Performance
 - e. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements from Meritage Homes of Colorado, Inc. (Tracts A-F of Richards Farm Subdivision) (**enclosure**)
 - i. Consider Approval of Bills of Sale (Tracts A-F of Richards Farm Subdivision) (**enclosure**)
 - ii. Consider Approval of Special Warranty Deeds (Tracts A-E of Richards Farm Subdivision) (**enclosure**)
9. Financial Matters
 - a. Financials/Claims Payable (**enclosure**)
 - b. Consider Acceptance of 2017 Audit (**enclosure**)
 - c. Other Financial Matters
10. Other Business
11. Adjourn