

RICHARDS FARM METROPOLITAN DISTRICT NO. 2
SPECIAL MEETING
Leyden Rock Clubhouse
17685 W. 83rd Drive, Arvada, Colorado
Monday, September 10, 2018
12:30 P.M.

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

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. Consent Agenda
 - a. Approval of Minutes from the June 4, 2018 Special Meeting (**enclosure**)
 - b. Ratification of 2017 Annual Report (**enclosure**)
6. Legal Matters
 - a. Discuss Dissolution of Richards Farm Metropolitan District No. 1
7. Facilities/Management
 - a. Stillwater/Manager Update
 - i. Discuss Proposal to Install Fencing
 - ii. Discuss Proposal for Mosquito Control Services
 - b. Discuss Common Area Landscaping and Maintenance
 - c. 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**)
8. Financial Matters
 - a. Financials/Claims Payable (**enclosure**)
 - b. Confirm 2019 Budget Hearing Date
 - c. Other Financial Matters
9. Other Business
10. Adjourn