

RICHARDS FARM METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

Leyden Rock Clubhouse

17685 W. 83rd Drive, Arvada, Colorado

Monday, December 3, 2018

12:00 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/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. Consent Agenda
 - a. Approval of Minutes from September 10, 2018 meeting (**enclosure**)
 - b. Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - c. Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)
 - d. Ratification of Independent Contractor Agreement with Commercial Fence & Iron Works Colorado, LLC for Fence Installation (**enclosure**)
6. Legal Matters
 - a. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - b. Discuss Dissolution of Richards Farm Metropolitan District No. 1
7. Facilities Management
 - a. Stillwater/Manager Update
 - i. Consider Approval of First Amendment to Independent Contractor Agreement with Stillwater Community Management, LLC (**enclosure**)
 - ii. Review and Consider Approval of Proposal for Mosquito Control Services
 - iii. Review Bids for Snow Removal Services and Consider Approval of Contractor
 - iv. Review Bids for Landscaping Services and Consider Approval of Contractor

- b. Discuss Status of Completion of Items Related to the Acceptance and Acquisition of Public Improvements from Meritage Homes of Colorado, Inc. (Tracts A-F of Richards Farm Subdivision)
8. Financial Matters
- a. Consider Approval of Payables/Financials (**to be distributed**)
 - b. Conduct Public Hearing on 2018 Budget Amendment and Consider Adoption of Resolution Amending 2018 Budget (**enclosure**)
 - c. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - d. Consider Approval of Engagement of Dazzio & Associates, P.C. for 2018 Audit (**enclosure**)
9. Other Business
10. Adjourn