

**RICHARDS FARM METROPOLITAN DISTRICT NO. 2**

REGULAR MEETING  
Leyden Rock Clubhouse  
17685 W. 83<sup>rd</sup> Drive, Arvada, Colorado  
Monday, June 3, 2019  
12:30 P.M.

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Terry Zrust, President	Term to May 2022
Brad Schick, Secretary/Treasurer	Term to May 2022
Christian Matt Janke, Assistant Secretary	Term to May 2020
VACANT	Term to May 2020
VACANT	Term to May 2022

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Agenda

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discuss Board Vacancies
  - a. Review Applications and Consider Appointment of Director(s)
  - b. Election of Officers
5. 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.
6. Consent Agenda
  - a. Approval of Minutes from March 4, 2019 regular meeting (**enclosure**)
  - b. Ratification of Independent Contractor Agreement with Waste Management of Colorado, Inc. for Trash and Recycling Services (**enclosure**)
7. Facilities/Management Matters
  - a. District Manager Update
  - b. Discuss Design Review Process and Composition of Architectural Review Committee
  - c. Discuss Amendments to Residential Improvement Guidelines and Site Restrictions
  - d. Consider Approval of Consilium Design Proposal for Plant List & Planting Guide (**enclosure**)
  - e. Consider Approval of Resolution Adopting a District Fence Maintenance Policy (**enclosure**)
  - f. Consider Approval of Proposal for Mosquito Control Services (**to be distributed**)

- g. Discuss Requirements for Membership with Colorado 811
8. Legal Matters
- a. Update on Dissolution of Richards Farm Metropolitan District No. 1
  - b. Consider Adoption of Resolution Changing the Name of the Richards Farm Metropolitan District No. 2 to Richards Farm Metropolitan District (**enclosure**)
9. Financial Matters
- a. Consider Approval of Payables/Financials (**to be distributed**)
  - b. Conduct Public Hearing on 2018 Budget Amendment and Consider Approval of Resolution Amending 2018 Budget (**enclosure**)
  - c. Consider Acceptance of 2018 Audit (**to be distributed**)
10. Directors' Items
- a. Discuss Trash Can Policy
  - b. Discuss Parking Violation Policy
  - c. Discuss Snow Removal for 2019-2020 Season
  - d. Discuss District-Only Email Accounts for Directors
11. Other Business
12. Adjourn