## RICHARDS FARM METROPOLITAN DISTRICT (f/k/a RICHARDS FARM METROPOLITAN DISTRICT NO. 2) SPECIAL MEETING Leyden Rock Clubhouse 17685 W. 83<sup>rd</sup> Drive, Arvada, Colorado Wednesday, August 7, 2019 6:00 P.M.

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

## Agenda

- 1. Call to Order/Declaration of Quorum
- 2. Director Conflict of Interest Disclosures
- 3. Approval of Agenda
- 4. Approval of July 18, 2019 Minutes (enclosure)
- 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. Facilities/Management Matters
  - a. Consider Approval of Independent Contractor Agreement with Novele Community Management, Inc. as District Manager (**enclosure**)
  - b. Discuss Approved Plant List
  - c. Consider Appointments to Architectural Review Committee
  - d. Consider Appointments to Social Committee
- 7. Other Business
- 8. Adjourn