

ROCKINGHORSE METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR MEETING AND AGENDA

9033 E. Easter Place, Suite 110, Centennial, CO

Aurora, Colorado 80016

April 21, 2015

2:00 p.m.

Carl Nelson, President	Term to May 2018
Marc Thomas, Secretary/Treasurer	Term to May 2018
Jeff Handlin, Vice President	Term to May 2016
Todd Thomas, Assistant Secretary	Term to May 2016
Matt Deibel, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the January 20, 2015 Meeting
5. Public Comment
6. Manager's Report
 - a. Memorandum re Concrete Repair
 - b. Memorandum re Landscape Repairs and Maintenance
7. Legal Matters
 - a. Tract Conveyance
 - b. Designated Agent Endorsement Costs
 - c. Ratify Transfer of Parcel Y to WS-RHA
 - d. Infrastructure Acquisition from Developer
 - e. Funding Agreement with New Developer
 - f. Transfer of Filing 9 to the District
8. Financial Matters
 - a. Payables/Financials
 - b. 2014 Audit
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: Tuesday, July 21, 2015 at 2:00 p.m.

Regular Meetings are to be held on the third Tuesday of the first month of each quarter at 2:00 p.m.