

ROCKINGHORSE METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

22298 East Aurora Parkway, Aurora, Colorado

Community Room

April 19, 2016

2:00 p.m.

Sandi Thomas, President	Term to May 2018
Marc Thomas, Secretary/Treasurer	Term to May 2018
Lindsey Linkow, 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 19, 2016 Meeting
5. Public Comment
6. Manager's Report
 - a. Reserve Report Status Update (no action needed)
 - b. Light Posts Stain
 - c. Park Furniture Powder Coating
 - d. Pest Control Contract
 - e. Janitorial Service Contract
 - f. Lifestyle Director Contract
 - g. Pool Service Contract
 - h. Tennis Court Access
 - i. Pool Rules – Rules and Regulations Governing the Recreation Amenities
 - j. Architectural Variance Request
7. Legal Matters
 - a. Consider Amendment to District Representative Resolution
 - b. Design Guidelines
 - c. Inspiration Clubhouse Acceptance Process
 - d. Joint Resolution Concerning District Fees For The Use Of District Recreational Facilities By Non-Residents and Non-Property Owners
 - e. Temporary Construction License Agreement with City of Aurora
 - f. Temporary Construction License Agreement with NASH Inspiration, LLC

- g. Consider Operations Fee Increase
- 8. Financial Matters
 - a. Payables/Financials
- 9. Other Business
 - a. Meeting Location and Time
- 10. Adjourn

NEXT REGULAR MEETING: July 19, 2016