

RICHARDS FARM METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

5740 Olde Wadsworth Boulevard

Arvada, Colorado 80002

June 26, 2017

12:00 PM

Christian Matt Janke, President	Term to May 2020
Chris Elliott, Vice President	Term to May 2018
Matt Cavanaugh, Secretary	Term to May 2018
Corey Elliott, Assistant Secretary	Term to May 2020
Richard Cross, Assistant Secretary	Term to May 2018

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda
4. Administrative Matters
5. Public Comment-Members of the public may express their views to the Boards on matters that affect the Districts. Comments will be limited to three (3) minutes per person.
6. Consent
 - a. Approval of Minutes from the December 5, 2016 Regular Meeting (**enclosure**)
 - b. Approval of Minutes from the March 13, 2017 Special Meeting (**enclosure**)
 - c. Consider Adoption of Resolution Designating District's 24-Hour Posting Location (**enclosure**)
7. Legal Matters
 - a. Consider Approval of 2016 Annual Report (**enclosure**)
8. Facilities Management
 - a. Manager Update
 - b. Discuss Addition of Trash Cans, Dog Stations, and Street Lights within District
 - c. Update on Bids for Management Services
 - d. Discuss and Consider Approval of Reduction of Transfer Fee Charged by Stillwater Community Management from \$200 to \$100 for 2017
9. Financial Matters
 - a. Financial Report/Claims Payable (**enclosure**)
 - b. Conduct 2016 Budget Amendment Hearing and Consider Adoption of Resolution to Further Amend 2016 Budget (**enclosure**)
 - c. Consider Acceptance of 2016 Audit (**enclosure**)
 - d. Consider Approval for Authorized Signors for Bank Accounts
10. Other Business
11. Next Regular Meeting – September 4, 2017
12. Adjourn