

RICHARDS FARM METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

Leyden Rock Clubhouse

17685 W. 83rd Drive, Arvada, Colorado

Monday, September 11, 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
VACANT	Term to May 2018

Agenda

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Reaffirmation of Disclosures
3. Approval of Agenda/Consideration of Changes to the Agenda
4. Board Vacancy
 - a. Acknowledge Resignation of Richard Cross effective August 18, 2017 (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person. Please sign in.
6. Consent Agenda
 - a. Approval of Minutes from the June 26, 2017 Special Meeting (**enclosure**)
 - b. Approval of Minutes from the August 29, 2017 Special Meeting (**enclosure**)
7. Legal Matters
 - a. Consider approval of Independent Contractor Agreement with Long Corporation d/b/a POOP 911 for Dog Waste Stations (**to be distributed**)
 - b. Consider Approval of Access Easement Agreement (Dog-Waste Stations) between the District and Meritage Homes of Colorado, Inc. (**enclosure**)
 - c. Consider Approval of Proxy Designation Form for the Meeting of the Colorado Special Districts Liability Pool (**enclosure**)
8. Financial Matters
 - a. Financials/Claims Payable (**enclosures**)
 - b. Other Financial Matters
9. Facilities Management
 - a. Stillwater/Manager Update
 - b. Consider Constitution of District Advisory Committee
 - i. Management Issues
 - ii. Board of Directors
 - c. Discuss Timing of Conveyance of Landscaping Tracts from Meritage Homes of Colorado
 - d. Architectural Review Committee Matters
 - i. Discuss current ARC Authority under Meritage Homes of Colorado and

timing of transfer to the District

- ii. Recognize First Amendment to Residential Improvement Guidelines and Site Restrictions adopted by Meritage Homes of Colorado and Stillwater (**enclosure**)

10. Other Business

11. Next Regular Meeting – December 4, 2017

12. Adjourn