

RICHARDS FARM METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

Leyden Rock Clubhouse

17685 W. 83rd Drive, Arvada, Colorado

Monday, March 5, 2017

12:00 PM

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| Christian Matt Janke, President | Term to May 2020 |
| Tom Whittaker, Vice President | Term to May 2018 |
| Matt Cavanaugh, Secretary | Term to May 2018 |
| Corey Elliott, Treasurer and Assistant Secretary | Term to May 2020 |
| Chris Elliott, 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. 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.
5. Consent Agenda
 - a. Approval of Minutes from the December 4, 2017 Special Meeting (**enclosure**)
 - b. Adoption of Resolution Designating the District's 24-Hour Posting Location (**enclosure**)
 - c. Acknowledge Resignation of Matt Cavanaugh from the District Advisory Committee
6. Legal Matters
7. Facilities/Management
 - a. Stillwater/Manager Update
 - b. Consider Adoption of Resolution Regarding Acceptance and Acquisition of Public Improvements from Meritage Homes of Colorado, Inc. (Tracts A-F of Richards Farm Subdivision) (**to be distributed**)
 - i. Consider Approval of Bills of Sale (Tracts A-F of Richards Farm Subdivision) (**to be distributed**)
 - ii. Consider Approval of Special Warranty Deeds (Tracts A-E of Richards Farm Subdivision) (**to be distributed**)
 - c. Acknowledge Transfer of Architectural Review Committee (“ARC”) Authority to the District from Meritage Homes of Colorado, Inc. under the Covenants and Restrictions of Richards Farm
 - d. Consider Approval of Designation of Scott Bristol and Paden Brown of Stillwater Community Management as ARC (**enclosure**)

8. Financial Matters

a. Financials/Claims Payable (**enclosure**)

b. Other Financial Matters

9. Other Business

10. Adjourn