

ROCKINGHORSE METROPOLITAN DISTRICT NO. 1

NOTICE OF REGULAR MEETING AND AGENDA

6312 South Fiddlers Green Circle, Suite 435N,

Greenwood Village, Colorado 80111

Monday, October 15, 2018

12:00 P.M.

Sandi Thomas, President	Term to May 2022
Lindsey Linkow, Secretary	Term to May 2022
VACANT	Term to May 2022
VACANT	Term to May 2020
VACANT	Term to May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest 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 that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet.
5. Administrative Matters
 - a. Approval of Minutes from February 2, 2018 special meeting (**enclosure**)
 - b. Acknowledge Resignation of Eric Chekal
 - c. Appointment of Officers
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Consider Adoption of 2019 Annual Administrative Resolution (**enclosure**)
 - ii. Consider Approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (**enclosure**)
 - iii. Consider Approval of Resolution Designating the 24-Hour Posting Location (**enclosure**)
 - b. Insurance Matters
 - i. Consider Renewal of Property and Liability Schedule and Limits, Workers Compensation Coverage, and SDA Membership (**enclosure**)

- c. Consultant Contracts
 - i. Consider Approval of Engagement Letter with White Bear Ankele Tanaka & Waldron for Legal Services (**enclosure**)
 - d. Developer Agreements
 - i. Consider Approval of Funding and Reimbursement Agreement with NASH Inspiration, LLC (**enclosure**)
 - ii. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with NASH Inspiration, LLC (**enclosure**)
7. Financial Matters
- a. Conduct Public Hearing on 2018 Budget and Consider Adoption of Resolution Approving 2018 Budget (**enclosure**)
 - b. Conduct Public Hearing on 2019 Budget and Consider Adoption of Resolution Approving 2019 Budget (**enclosure**)
 - c. Consider Approval of Engagement Letter with CliftonLarsonAllen, LLP for accounting services (**enclosure**)
 - d. Consider Authorizing Opening of Bank Account and Approval of Signers
8. Other Business
9. Adjourn