

RICHARDS FARM METROPOLITAN DISTRICT NO. 2
REGULAR MEETING
Leyden Rock Clubhouse
17685 W. 83rd Drive, Arvada, Colorado
Monday, March 4, 2019
12:30 P.M.

Tom Whittaker, President	Term to May 2022
Terry Zrust, Vice President	Term to May 2022
Brad Schick, Secretary/Treasurer	Term to May 2022
Christian Matt Janke, Assistant Secretary	Term to May 2020
Corey Elliott, Assistant Secretary	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. Consent Agenda
 - a. Approval of Minutes from December 3, 2018 meeting (**enclosure**)
 - b. Adoption of Resolution Designating 24-Hour Posting Location (**enclosure**)
 - c. Adoption of Amended and Restated Annual Administrative Resolution (**enclosure**)
 - d. Ratification of Independent Contractor Agreement with Nu Style Landscape & Development, LLC for Snow Removal and Landscape Services (**enclosure**)
 - e. Approval of Second Amendment to Independent Contractor Agreement with Poop 911 for Pet Waste Services (**enclosure**)
 - f. Approval of First Amendment to Independent Contractor Agreement with Waste Management of Arizona, Inc. for Trash and Recycling Services (**enclosure**)
6. Facilities/Management Matters
 - a. District Manager Update
 - b. Covenant Enforcement Update (**enclosure**)
 - i. Discuss Approved Plant List
 - ii. Discuss Right of Appeal for Denial of Plans
 - iii. Discuss Street Parking

- iv. Update on Landscaping Completion
 - c. Discuss Snow Removal (**enclosure**)
- 7. Legal Matters
 - a. Update on Dissolution of Richards Farm Metropolitan District No. 1
- 8. Financial Matters
 - a. Consider Approval of Payables/Financials (**to be distributed**)
- 9. Acknowledge Resignation of Tom Whittaker and Corey Elliott
 - a. Discuss Appointment Process
 - b. Election of Officers
- 10. Other Business
- 11. Adjourn