

**ROCKINGHORSE METROPOLITAN DISTRICT NO. 1**

**NOTICE OF REGULAR MEETING AND AGENDA**

6312 South Fiddlers Green Circle, Suite 435N,

Greenwood Village, Colorado 80111

Monday, October 21, 2019

12:00 P.M.

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

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**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 October 15, 2018 regular meeting (**enclosure**)
  - b. Ratification of 2018 Annual Report (**enclosure**)
  - c. Ratification of 2018 Audit Exemption Application (**enclosure**)
6. Legal Matters
  - a. Consider Adoption of Resolution Declaring Inactive Special District Status (**enclosure**)
7. Adjourn