

ADONEA METROPOLITAN DISTRICT NO. 2
NOTICE OF SPECIAL MEETING AND AGENDA
99 N. Newbern Way
Aurora, Colorado
May 7, 2015
6:00 P.M.

Kristi Balken, President	Term to May 2018
VACANT, Vice President	Term to May 2018
VACANT, Assistant Secretary	Term to May 2018
Lisa Gajowski, Assistant Secretary	Term to May 2016
Rusty Griffin, Secretary/Treasurer	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the January 16, 2015 Meeting
5. District Manager's Report
 - a. Additional Landscape Repair Approval
 - b. Approval of District Social Committee
 - c. Amendment of Parking Policy
 - d. Monument Light Replacement/Repair Approval
 - e. Recreation Amenity Resolution
 - f. Architectural Variance Request
6. Board Vacancy
7. Legal Matters
 - a. Designated Agent Endorsement Costs
 - b. Deed in Lieu Agreement
 - c. Marketing Filings Nos. 3 & 4
 - d. Resolution Designating a Meeting Location
 - e. Amendment to the Collection Policy
 - g. Discussion Regarding Meeting Dates
8. Financial Matters
 - a. Payables/Financials
 - b. 2014 Audit
9. Other Business
10. Adjourn

NEXT REGULAR MEETING: July 17, 2015 at 9:30 a.m.