

**TRADITIONS METROPOLITAN DISTRICT NO. 2**

**SPECIAL MEETING**

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Monday, June 29, 2015

10:00 a.m.

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Brad Persinger	Term to May 2016
VACANT, Vice President	Term to May 2016
VACANT, Secretary/Treasurer	Term to May 2016
VACANT, Assistant Secretary	Term to May 2016
VACANT, Assistant Secretary	Term to May 2016

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**AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Qualifications/ Conflicts of Interest/ Reaffirmation of Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 17, 2014 Meeting
5. Appointment of Directors to Board of Directors and Administer Oaths of Office
6. Election of Officers
7. 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. Please sign in.
8. Legal Matters
  - a. Consider Adoption of Resolution Designating 24-Hour Posting Location
9. Financial Matters
  - a. Payables/Financials
  - b. 2014 District Audit
10. Other Business
  - a. Next Meeting Date (Budget Meeting)
11. Adjourn