

ADONEA METROPOLITAN DISTRICT NO. 2
NOTICE OF REGULAR MEETING AND AGENDA

99 N. Newbern Way
Aurora, Colorado
November 19, 2015
6:00 P.M.

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

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the August 20, 2015 Meeting
5. 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.**
6. Board Vacancy
7. District Manager’s Report
 - a. Collection Policy Amendment
 - b. Pool Valve Replacement
 - c. Janitorial Service Contract Renewal
 - d. Landscape Maintenance Contract Renewal
 - e. Electrical Repairs at Monument on Little River
 - f. Concrete Repair
8. Legal Matters
 - a. 2016 Annual Administrative Resolution
 - b. Property and Liability Schedule and Limits
 - c. T. Charles Wilson Agency Fee Increase
 - d. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - e. Ratification of 2014 Annual Report
 - f. WBA Engagement Letter
 - g. Update Fee Resolution
 - h. Update Collections Resolution

- i. Election Resolution
- j. Land Purchase
- k. Agreement with Bond Owner
 - i. Marketing Update
- l. Amendment to December 8, 2014 Meeting Minutes
- 9. Financial Matters
 - a. Payables/Financials
 - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. 2016 Budget Hearing/Adoption of Budget Resolution
 - d. 2015 Audit
- 10. Other Business
- 11. Adjourn

NEXT REGULAR MEETING: February 18, 2016 at 6:00 p.m.