

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

99 N. Newbern Way  
Aurora, Colorado  
February 18, 2016  
6:00 P.M.

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Rusty Griffin, President	Term to May 2016
William Mares, Jr., 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

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the November 19, 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. Delinquent Account Status Update
  - b. Pool Maintenance and Lifeguard Contract Renewal
8. Legal Matters
  - a. Resolution Designating the District’s 24-Hour Posting Location
  - b. Insurance Deductible
9. Financial Matters
  - a. Payables/Financials
10. Executive Session for the purposes of receiving legal advice on specific legal questions regarding an update on sale of property under §24-6-402(4)(a),(b) and (e), C.R.S.
11. Other Business
12. Adjourn

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NEXT REGULAR MEETING: May 19, 2016 at 6:00 p.m.