## ADONEA METROPOLITAN DISTRICT NO. 2

## NOTICE OF REGULAR MEETING AND AGENDA

99 N. Newbern Way Aurora, Colorado May 19, 2016 6:00 P.M.

Rusty Griffin, President	Term to May 2020
William Mares, Jr., Vice President	Term to May 2018
Lisa Gajowski, Secretary/Treasurer	Term to May 2020
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 February 18, 2016 Meeting
- 5. Board Vacancy/Consider Appointment of Garry Love to the Board of Directors
- 6. 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.
- 7. District Manager's Report
  - a. Volunteer Day Community Clean Up
- 8. Legal Matters
  - a. Potential Foreclosures
  - b. Land Sale
- 9. Financial Matters
  - a. Payables/Financials
- 10. Other Business
- 11. Executive Session for Discussion of Property Purchase/Sale Pursuant to Section 24-6-402(4)(a) (if needed)
- 12. Adjourn

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