

ADONEA METROPOLITAN DISTRICT NO. 2
NOTICE OF REGULAR MEETING AND AGENDA
9781 S. Meridian Blvd. Ste #120
Englewood, Colorado
January 16, 2015
9:30 A.M.

Kristi Balken, President	Term to May 2018
Frank Walker, Vice President	Term to May 2018
Andy Trietley, 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 December 8, 2014 Meeting
5. District Manager's Report
6. Legal Matters
 - a. 2005 B Bonds / Property Foreclosure
 - b. Real Estate Broker Presentations
 - c. Approval of Real Estate Counsel
 - d. Insurance Policy Deductible
 - e. Resolution Designating Posting Location
7. Financial Matters
 - a. Payables/Financials
8. Other Business
9. Adjourn

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