

TRADITIONS METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Tuesday, October 24, 2017 3:00 p.m.

Joyce Nelson, President	Term to May 2018
Jon Barber, Vice President	Term to May 2020
Dawn Zeaphey, Secretary/Treasurer	Term to May 2018
Claire Vlach, Asst. Secretary	Term to May 2020
Troy Miller, Asst. Treasurer	Term to May 2018

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 July 26, 2017 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. Please sign in.
6. Legal Matters
 - a. Annual Administrative Matters
 - i. Discuss 2018 Regular Meeting Dates/Times
 - ii. Consider Adoption of 2018 Annual Administrative Resolution
 - iii. Consider Ratification of 2016 Annual Report
 - iv. Consider Approval of Amended and Restated Public Records Request Policy
 - v. Consider Adoption of Resolution Calling May 2018 Election
 - vi. Consider Approval of Special District Disclosure Pursuant to § 32-1-809, C.R.S.
 - b. Insurance Matters
 - i. Consider Approval of Property and Liability Schedule and Limits
 - c. Consider Approval of Resolution Regarding Changing the Name of Traditions Metropolitan District No. 2 to Traditions Metropolitan District
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. 2017 Budget Amendment Hearing (*if needed*)
 - i. Consider Adoption of Resolution Amending 2017 Budget (*if needed*)
 - c. 2018 Budget Hearing
 - ii. Consider Adoption of 2018 Budget Resolution
 - d. Consider Approval of Auditor Proposals for 2017 Audit

8. Other Business
 - a. Update on Multi-Family Property
 - b. Update on Detention Pond and Landscape Tracts
 - c. E470 Neighborhood Associations dues
 - d. Combining the Metro District with the HOA

9. Adjourn