## ADAMS CROSSING METROPOLITAN DISTRICT NO. 2

## SPECIAL MEETING

Thursday, September 20, 2018 at 3:00 p.m. 7108 S. Alton Way, Bldg., F-2, Centennial, Colorado 80122

## **Agenda**

Kevin Hawkins, President Term to May, 2022 Jean Hawkins, Assistant Secretary Term to May, 2020

Jacob Hawkins, Secretary/Treasurer Term to May, 2022 Whitney Hawkins, Assistant Secretary Term to May, 2020

Laura Andrus, Assistant Secretary Term to May, 2022

- 1. Call to Order/Declaration of Quorum
- 2. Director Conflict of Interest Disclosures
- 3. Approval of Agenda
- 4. Consider Adoption of Resolution Declaring Return to Active Status
- 5. Approval of Minutes from December 13, 2011 special meeting (*enclosure*)
- 6. Public Comment Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
- 7. Legal Matters
  - a. Conduct Public Hearing on Petition from Adams Crossing, LLC for Inclusion of Real Property into District No. 2 (Commerce City Property)
    - i. Consider Adoption of Resolution and Order for Inclusion of Real Property into District No. 2 (Commerce City Property) (*enclosure*)
- 8. Other Business
- 9. Adjourn