

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

99 N. Newbern Way

Aurora, Colorado

Wednesday, September 18, 2019

6:00 P.M.

Lisa Gajowski, President	Term to May 2020
William Mares, Jr., Secretary/Treasurer	Term to May 2022
Clinton Crews, Assistant Secretary	Term to May 2020
Larry Quirk, Assistant Secretary	Term to May 2022
Bryce Elemond, Assistant Secretary	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Administrative Matters
 - a. Consider Approval of Minutes from July 17, 2019 Regular Meeting
5. Manager's Report
 - a. Covenant Liens
 - b. Write Offs
6. Legal Matters
 - a. Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges
 - b. Resolution Regarding Electronic Posting of Meeting Notices
 - c. Oakwood Bond Exchange/Lot Purchase
7. Financial Matters
 - a. Consider Approval of Payables/Financials
 - b. 2018 Audit
 - c. 2020 Budget
8. 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. Comments will be taken in the order reflected on the sign in sheet.

9. Other Business

- a. Next Meeting – November 20, 2019

10. Adjourn