

**ADONEA METROPOLITAN DISTRICT NO. 2**  
**NOTICE OF SPECIAL MEETING AND AGENDA**  
99 N. Newbern Way  
Aurora, Colorado  
June 25, 2015  
6:00 P.M.

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Rusty Griffin, President	Term to May 2016
George Koumantakis, Vice President	Term to May 2018
Lisa Gajowski, Secretary/Treasurer	Term to May 2016
Kristi Balken, Assistant Secretary	Term to May 2018
VACANT, Assistant Secretary	Term to May 2018

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the May 7, 2015 Meeting
5. District Manager's Report
  - a. Proposals for Shed Covenants
  - b. Purchase of Grill
  - c. Spraying for Mosquitos
  - d. Amendment to Collection Policy
  - e. Architectural Variance – Artificial Turf in Dog Run
  - f. Consider Purchase of Water Wheel Chair
6. Legal Matters
7. Financial Matters
  - a. Payables/Financials
  - b. 2014 Audit
8. Other Business
  - a. Executive Session for the purposes of receiving legal advice on specific legal questions regarding the Deed in Lieu Agreement and Swimming Pool ADA Compliance under §24-6-402(4)(a),(b) and (e), C.R.S.
9. Adjourn

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NEXT REGULAR MEETING: August 20, 2015 at 6:00 p.m.