## ADONEA METROPOLITAN DISTRICT NO. 2

## NOTICE OF REGULAR MEETING AND AGENDA

99 N. Newbern Way Aurora, Colorado August 20, 2015 6:00 P.M.

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

## **AGENDA**

- 1. Call to Order/Declaration of Quorum
- 2. Director Disclosures
- 3. Approval of Agenda
- 4. Approval of Minutes from the June 25, 2015 Meeting
- 5. District Manager's Report
  - a. Amendment to Collection Policy
  - c. Mosquito Abatement Update
  - d. Monument Sign Repair
  - e. Stop Sign Site Distance Update
- 6. Legal Matters
  - a. Sales of Bonds to Lapis
- 7. Financial Matters
  - a. Payables/Financials
- 8. Other Business
  - a. Executive Session for the purposes of receiving legal advice on specific legal questions regarding the Deed in Lieu Agreement under §24-6-402(4)(a),(b) and (e), C.R.S.
- 9. Adjourn