

ADONEA METROPOLITAN DISTRICT NO. 2
NOTICE OF REGULAR MEETING AND AGENDA

99 N. Newbern Way
Aurora, Colorado
February 16, 2017
6:00 P.M.

Rusty Griffin, President	Term to May 2020
William Mares, Jr., Vice President	Term to May 2018
Lisa Gajowski, Secretary/Treasurer	Term to May 2020
Garry Love, Assistant Secretary	Term to May 2018
Raymond Gallegos, 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 November 17, 2016 Meeting (**enclosure**)
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 per person.**
6. District Manger’s Report
 - a. Update Regarding Pool House
 - b. Pool Contract
 - c. Amendments to Protective Covenants
 - i. Section 3.6 Vehicular Parking, Storage and Repairs
 - d. Covenants Report
 - e. Architectural Variance Request
 - f. Grants
 - g. Park Amenities
7. Legal Matters
 - a. Consider Adoption of Resolution Designating a 24-Hour Posting Location (**enclosure**)
 - b. Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - c. Review Term Sheet for an Agreement between the City of Aurora, Oakwood and the District (**enclosure**)
8. Financial Matters
 - a. Financials/Payables
9. Executive Session for Discussion re Possible Foreclosure Pursuant to § 24-6-402(4)(b), (d) and (e)

10. Other Business

11. Adjourn

NEXT REGULAR MEETING: May 18, 2017, at 6:00 p.m.