ADONEA METROPOLITAN DISTRICT NO. 2

NOTICE OF SPECIAL MEETING AND AGENDA

99 N. Newbern Way Aurora, Colorado April 20, 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. 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.
- 5. Legal Matters
 - a. Debt Refinancing Agreement
 - b. Parking Covenants
 - c. Discussion Regarding Use of Safety Grant Fund Money
- 6. Executive Session for the purpose of receiving specific legal advice and negotiations regarding bond refinance agreement pursuant to § 24-6-402-(4)(b) and (e)
- 7. Other Business
- 8. Adjourn

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