

ADONEA METROPOLITAN DISTRICT NO. 2
NOTICE OF SPECIAL MEETING AND AGENDA
99 N. Newbern Way
Aurora, Colorado
June 13, 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 February 16, 2017 Regular Meeting and April 20, 2017 Special Meeting (**enclosures**)
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. Community Updates
 - b. Household Pets
 - c. Outdoor Amenities
7. Legal Matters
 - a. Carriage Homes Common Area Maintenance Costs
 - b. Consider/Review Parking Covenants (**enclosure**)
 - c. Ratify “District Closing Deliveries”
 - i. Memorandum of Agreement (**enclosure**)
 - ii. Surface Relinquishment Agreement (**enclosure**)
 - iii. District Certificate (**enclosure**)
 - iv. Cancellation of the Amended and Restated Resolution Concerning Imposition of Facilities Fees (**enclosure**)
 - v. Assignment of Developer’s Rights (**enclosure**)
 - vi. Public Improvement Funding Agreement between the City of Aurora, Oakwood and the Adonea Metropolitan District No. 2 (**enclosure**)
 - d. Discussion Regarding Foreclosures
 - e. Review Fence Guidelines (**enclosure**)

- f. Discussion Regarding Developer Landscape Transfer Process (**enclosure**)
 - g. Discussion Regarding Second Amended and Restated Resolution Establishing Guidelines for Processing and Collection of Delinquent Fees and Charges (**enclosure**)
 - h. Discussion Regarding Construction Traffic Routes
 - i. Discussion Regarding Accepting Ownership of Public Service Right-of-Way
- 8. Financial Matters
 - a. Financials/Payables
 - b. 2016 Audit Status Update
 - 9. Other Business
 - 10. Adjourn

NEXT REGULAR MEETING: August 17, 2017, at 6:00 p.m.