## TRADITIONS METROPOLITAN DISTRICT NO. 2

## SPECIAL MEETING

2154 E. Commons Ave., Suite 2000 Centennial, CO 80122 Wednesday, July 26, 2017 4:00 p.m.

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Joyce Nelson, President	Term to May 2018
Jon Barber, Vice President	Term to May 2020
Dawn Zeaphey, Secretary/Treasurer	Term to May 2018
Clair Vlach, Asst. Secretary	Term to May 2020
Troy Miller, Asst. Treasurer	Term to May 2018

## **AGENDA**

- 1. Call to Order/Declaration of Quorum
- 2. Director Qualifications/Conflicts of Interest/Reaffirmation of Disclosures
- 3. Approval of Agenda
- 4. Approval of Minutes from the November 30, 2016 Meeting
- 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. Please sign in.
- 6. Legal Matters
  - a. Discuss Public Art Requirement
  - b. Discuss Detention Pond and Ownership of Landscape Tracts
- 7. Financial Matters
  - a. Payables/Financials (to be distributed)
  - b. Consider Approval of 2016 Audit
- 8. Other Business
- 9. Adjourn