

TRADITIONS METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Thursday, November 5, 2015

9:00 a.m.

Brad Persinger, Director	Term to May 2016
Tracy Smith, Director	Term to May 2016
Jon Barber, Director	Term to May 2016
Joyce Nelson, Director	Term to May 2016
Dawn Zeaphey, Director	Term to May 2016

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 June 29, 2015 Meeting
5. Election of Officers
6. 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.
7. Legal Matters
 - a. Consider Approval of 2016 Annual Administrative Resolution
 - b. Insurance Matters
 - i. Agency Services Agreement
 - c. Ratification of 2014 Annual Report
 - d. Consider Approval of Engagement of White Bear Ankele Tanaka & Waldron as General Counsel
 - e. Consider Approval of Election Resolution for May 2016 Election
8. Financial Matters
 - a. Payables/Financials
 - b. Consider Approval of 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
 - c. Consider Approval of 2016 Budget Hearing/Adoption of Budget Resolution
 - d. Consider Approval of Auditor Proposals for 2015 Audit
 - e. Consider Approval of Accountant Engagement Letter
9. Other Business
10. Adjourn