

TRADITIONS METROPOLITAN DISTRICT NO. 2

SPECIAL MEETING

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Monday, June 20, 2016

9:30 a.m.

Brad Persinger, Director	Term to May 2018
Tracy Smith, Director	Term to May 2020
Jon Barber, Director	Term to May 2020
Joyce Nelson, Director	Term to May 2018
Dawn Zeaphey, Director	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 5, 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. Discussion regarding 24-Hour Posting Location
 - b. Ratification of 2015 Annual Report
8. Financial Matters
 - a. Payables/Financials **(to be distributed)**
 - b. Consider Approval of 2015 Audit
 - c. Conduct Hearing on 2015 Budget Amendment and Consider Approval of Resolution to Amend 2015 Budget
 - d. Presentation on Potential Debt Refinancing – Zach Bishop **(to be distributed)**
9. Other Business
 - a. Next Meeting Date – Budget Meeting
10. Adjourn