

TRADITIONS METROPOLITAN DISTRICT NO. 2

REGULAR MEETING

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Tuesday, November 1, 2016

3:30 p.m.

Joyce Nelson, President	Term to May 2018
Jon Barber, Vice President	Term to May 2020
Dawn Zeaphey, Secretary/Treasurer	Term to May 2018
Tracy Smith, Director	Term to May 2020
Vacant	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 June 20, 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. Appointment of Director to Board Vacancy
 - b. 2017 Annual Administrative Resolution
 - i. Discussion regarding 24-Hour Posting Location
 - c. Insurance Matters
 - d. Crime Coverage/Fidelity Bond/Designated Agent Endorsement
 - e. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
 - f. Consider Approval of Resolution Adopting Marijuana Policy
 - g. Update on Service Plan Amendment and Bond Refunding
7. Financial Matters
 - a. Payables/Financials (**to be distributed**)
 - b. 2016 Budget Amendment Hearing/Adoption of Resolution Amending 2016 Budget
 - c. 2017 Budget Hearing/Adoption of Budget Resolution
 - d. Auditor Proposals for 2016 Audit
 - e. Accountant Engagement Letter
8. Other Business
 - a. Next Meeting Date
9. Adjourn