

**TRADITIONS METROPOLITAN DISTRICT NO. 2**

**REGULAR MEETING**

2154 E. Commons Ave., Suite 2000

Centennial, CO 80122

Wednesday, November 30, 2016

1:30 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
Vacant	Term to May 2020
Vacant	Term to May 2018

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**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 1, 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. Consider adoption of a resolution authorizing the incurrence of its General Obligation Refunding Bonds, Series 2016 in an approximate principal amount not to exceed \$16,000,000 for the purpose of refunding existing general obligation indebtedness of the District.
  - b. Consider Director Appointments
  - c. Consider Election of Officers
  - d. Discuss Public Art Requirement
  - e. Discuss Detention Pond and Ownership of Landscape Tracts
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
8. Other Business
9. Adjourn