

CROSS CREEK METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR MEETING AND AGENDA

Cross Creek Recreation Center

23710 E. 5th Avenue

Aurora, Colorado 80018

August 17, 2015

6:30 p.m.

Tracy Cook, President	Term to May 2018
Jerald Lane, Vice President	Term to May 2016
VACANT, Secretary/Treasurer	Term to May 2018
VACANT, Assistant Secretary	Term to May 2018
Christopher Chase, Assistant Secretary	Term to May 2016

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the May 6, 2015 Meeting
5. Public Comment
6. Manager's Report
7. Board Vacancy
8. Legal Matters
 - a. Pool ADA Compliance
 - b. Traffic Signals
9. Financial Matters
 - a. Payables/Financials
 - b. 2014 Audit
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: November 4, 2015 at 6:30 p.m.

Regular meetings are held the first Wednesday February, May, August and November