

**CROSS CREEK METROPOLITAN DISTRICT NO. 2**

**NOTICE OF REGULAR MEETING AND AGENDA**

Cross Creek Recreation Center

23710 E. 5<sup>th</sup> Avenue

Aurora, Colorado 80018

November 4, 2015

6:30 p.m.

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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

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AGENDA

1. Call to Order/Declaration of Quorum
2. Director Disclosures
3. Approval of Agenda
4. Approval of Minutes from the August 17, 2015 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 per person.
6. Manager’s Report
7. Board Vacancy
8. Legal Matters
  - a. 2016 Annual Administrative Resolution
  - b. Property and Liability Schedule and Limits
  - c. Agency Fee Agreement
  - d. Special District Disclosure Pursuant to § 32-1-809 C.R.S.
  - e. Ratification/Approval of 2014 Annual Report
  - f. WBA Engagement Letter
  - g. Update Fee Resolution
  - h. Update Collections Resolution
  - i. Election Resolution
  - j. Discussion Regarding Traffic Signal at Gun Club Road and 6th
9. Financial Matters
  - a. Payables/Financials
  - b. 2015 Budget Amendment Hearing/Adoption of Resolution Amending 2015 Budget
  - c. 2016 Budget Hearing/Adoption of Budget Resolution

- d. 2015 Audit
- 10. Other Business
- 11. Adjourn

**NEXT REGULAR MEETING: February 3, 2016 at 6:30 p.m.**  
**Regular meetings are held the first Wednesday of February, May, August and November**