

CROSS CREEK METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR MEETING AND AGENDA

Cross Creek Recreation Center

23710 E. 5th Avenue

Aurora, Colorado 80018

February 3, 2016

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 November 4, 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
 - a. Pool Contract Renewal
 - b. Review of Grounds Maintenance Bids
7. Board Vacancy
8. Legal Matters
 - a. HOA Consolidation
 - b. Discussion Regarding Traffic Signal at Gun Club Road and 6th
 - c. Resolution Designating the District’s 24-Hour Posting Location
9. Financial Matters
 - a. Payables/Financials
10. Other Business
11. Adjourn

NEXT REGULAR MEETING: May 4, 2016 at 6:30 p.m.

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