

CROSS CREEK METROPOLITAN DISTRICT NO. 2

Cross Creek Recreation Center
23710 E. 5th Avenue
Aurora, Colorado 80018
August 7, 2019
6:00 p.m.

NOTICE OF REGULAR MEETING AND AGENDA

Jerald Lane, President	Term to May 2020
Vacant, Assistant Secretary	Term to May 2022
Christopher Chase, Assistant Secretary	Term to May 2020
Samuel Cardenas, Assistant Secretary	Term to May 2022
Kendy Hall, Secretary/Treasurer	Term to May 2022

AGENDA

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Approval of Minutes from May 1, 2019 regular 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. Comments will be taken in the order reflected on the sign in sheet.
6. Manager Report
 - a. Discuss Verbal Assault at Pool
 - b. Discuss Late Fees and Fines Collection Policy
 - c. Discuss Tree Replacement on North Eaton Park Street and Cost Recovery
7. Legal Matters
 - a. Consider Resolution Regarding Development Fees
 - b. Discuss Legislative Updates
 - c. Discuss authorization for legal counsel to proceed with a foreclosure action on account 23551 due to nonpayment of fees
8. Financial Matters
 - a. Consider approval of Payables/Financials/Claims
9. Other Business
 - a. Next Meeting – Wednesday, November 6, 2019
10. Adjourn