

**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

January 28, 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
Mike Di Paolo, 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 November 19, 2014 Special Meeting
5. Public Comment
6. Manager's Report
  - a. Xeriscape Discussion
  - b. Lighting Contract Renewal
  - c. Management Contract Renewal
7. Board Vacancy
8. Legal Matters
  - a. Resolution Designating a 24-Hour Posting Location
  - b. HOA Consolidation
  - c. Commercial Property Development
  - d. Designated Agent Endorsement Costs
  - e. Meeting Dates
9. Financial Matters
  - a. Payables/Financials
10. Other Business
11. Adjourn

**NEXT REGULAR MEETING: April 22, 2015 at 6:30 p.m.**

**Regular meetings are held on the 4<sup>th</sup> Wednesday of the 1st month of each calendar quarter.**

**Meetings begin at 6:30 p.m.**