CROSS CREEK METROPOLITAN DISTRICT NO. 2

NOTICE OF REGULAR MEETING AND AGENDA Cross Creek Recreation Center 23710 E. 5th Avenue Aurora, Colorado 80018 May 6, 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 March 11, 2015 Special Meeting
- 5. Public Comment
- 6. Manager's Report
 - a. Landscaping Bids from Keesen Landscape Management, Inc.
- 7. Board Vacancy
- 8. Legal Matters
 - a. Bond Refinancing
- 9. Financial Matters
 - a. Payables/Financials
- 10. Other Business
- 11. Adjourn

NEXT REGULAR MEETING: August 5, 2015 at 6:30 p.m. Regular meetings are held the first Wednesday February, May, August and November